

1 Honorable Benjamin Settle
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10 UNITED STATES DISTRICT COURT
11 FOR THE WESTERN DISTRICT OF WASHINGTON
12 AT TACOMA

13 RENNISON V, CASTILLO,

14 Plaintiff,

v.

15 OFFICER LINDA M. SKWARSKI, et al.,

16 Defendants.

17 No. C08-5683 BHS

18 PLAINTIFF'S FIRST AMENDED
19 COMPLAINT FOR DAMAGES

20 JURY DEMAND

21 Plaintiff Rennison Vern Castillo is a citizen of the United States who honorably served
22 his country in the military. Defendants are federal agents of Immigration and Customs
23 Enforcement (ICE), a component of the Department of Homeland Security (DHS), who
24 illegally detained, interrogated, and then imprisoned Mr. Castillo for seven-and-a-half
months, charging him as a “deportable alien,” despite the fact that—repeatedly and at every
possible opportunity—Mr. Castillo made clear that he is a citizen of the United States of
America. Had any of the defendants conducted a reasonable search of ICE’s own records for
Mr. Castillo’s name, social security number, military records, or fingerprints, they
immediately would have discovered that he was a citizen. Instead, Defendants deliberately

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1 ignored Mr. Castillo's citizenship and repaid his service to this country with arbitrary and
2 indefensible loss of the liberty for which Mr. Castillo had served to protect.

3 For the violations of his Fourth and Fifth Amendment rights, Mr. Castillo raises
4 claims under Bivens v. Six Unknown Named Agents of Federal Bureau of Narcotics, 403
5 U.S. 388 (1971), against the defendants, individual U.S. Immigration and Customs
6 Enforcement officers. The ICE officers named as defendants here include those who
7 personally ordered that Plaintiff be detained, interrogated and imprisoned for seven-and-a-half
8 months, and the supervisors, who, in failing to provide necessary training and supervision,
9 and in refusing to fulfill their role as a check on abusive practices, precipitated and prolonged
10 the harm suffered by Mr. Castillo.

11 **1. PARTIES**

12 1.1. Plaintiff: Rennison Vern Castillo is a U.S. Citizen, born in Belize. He has
13 lived in the U.S. since he first came as a child with his mother, and became a U.S. citizen on
14 October 28, 1998, while serving in the U.S. army. He is a resident of Lakewood, Washington.

15 1.2. Defendants:

16 1.2.1. At all times relevant, Linda M. Skwarski was a Senior Special Agent of
17 Immigration and Customs Enforcement, United States Department of Homeland Security
18 (ICE). At all relevant times Officer Skwarski was acting under color of federal law and is
19 sued in her individual capacity.

20 1.2.2. At all times relevant, Norris Potter III (who signed the form I-862,
21 Notice To Appear, and who is the supervisor of Linda M. Skwarski) was a Supervisory
22 Special Agent of Immigration and Customs Enforcement, United States Department of
23 Homeland Security (ICE). In addition, on information and belief, Norris Potter III was
24 responsible for training and supervision of Linda Skwarski, an ICE agent whose conduct
25 caused the injuries alleged herein. On information and belief, Mr. Potter was also responsible
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1 for acting—and had a duty to act—as a check on arbitrary or unjustified actions against U.S.
2 citizens. At all relevant times Officer Potter was acting under color of federal law and is sued
3 in his individual capacity.

4 1.2.3. At all times relevant, Officer Carl Stephens was a federal agent of
5 Immigration and Customs Enforcement, United States Department of Homeland Security
6 (ICE), stationed at the Northwest Detention Center in Tacoma, Washington. As part of his
7 job responsibilities, Officer Stephens had a duty to ensure that no U.S. citizens were detained
8 by ICE. At all relevant times Officer Stephens was acting under color of federal law and is
9 sued in his individual capacity.

10 1.2.4. At all times relevant, Officer Julie Stephens was a federal agent of
11 Immigration and Customs Enforcement, United States Department of Homeland Security
12 (ICE), stationed at the Northwest Detention Center in Tacoma, Washington. As part of her
13 job responsibilities, Officer Stephens had a duty to ensure that no U.S. citizens were detained
14 by ICE. At all relevant times Officer Stephens was acting under color of federal law and is
15 sued in her individual capacity.

16 1.2.5. At all times relevant, Michael Melendez was the Immigration and
17 Customs Enforcement Supervising Deportation and Removal Officer for the Northwest
18 Detention Center. On information and belief, at all times relevant, Michael Melendez was
19 responsible for training and supervision of the ICE agents and officers whose conduct caused
20 the injuries alleged herein. As part of his job responsibilities, Officer Melendez had a duty to
21 ensure that no U.S. citizens were detained by ICE. At all relevant times Officer Melendez
22 was acting under color of federal law and is sued in his individual capacity.

23 1.2.6. At all times relevant, John Does 1-50 were agents, employees, or
24 otherwise representatives of ICE. As part of their job responsibilities, John Does 1-50 had a
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1 duty to ensure that no U.S. citizens were detained by ICE. On information and belief, John
2 Does 1-50 were acting under color of law, and are sued in their individual capacity.

3 **2. JURISDICTION AND VENUE**

4 2.1. The jurisdiction of this Court is invoked pursuant to 28 U.S.C. Section 1331,
5 1342, and 2201. Plaintiff claims a violation of his rights to be free from unreasonable
6 searches and seizures and rights to due process (in both its procedural and substantive forms)
7 guaranteed by the Constitution of the United States.

8 2.2. Venue is appropriate in the Western District of Washington because a
9 substantial part of the events complained of occurred in this District and because upon
10 information and belief most of the defendants reside in this District. See 28 U.S.C. § 1391(b).

11 **3. FACTS**

12 3.1. Rennison Castillo was born in Belize in 1977. He emigrated to the United
13 States when he was only seven years old. He has lived in the United States since that time.
14 On July 26, 1990, when Mr. Castillo was 12 years old, his mother filed an application to
15 provide Mr. Castillo with legal status under the Family Fairness Program. *See* Ex. A (p. 19).
16 That application contained Mr. Castillo's social security number xx-xx-1692, and the alien
17 number ("A number") that ICE (then INS) had assigned to him: xx xxx 541. Ex. B (pp. 21).
18 That application also included both spellings of Mr. Castillo's first name: Rennison and
19 Renison.

20 3.2. The application, which Mr. Castillo's mother filed on his behalf, was approved
21 on July 26, 1990, via a letter that again listed Mr. Castillo's name and A number xx xxx 541.
22 Ex. A. Mr. Castillo's status was renewed on June 4, 1991. Ex. C (pp. 22-25).

23 3.3. On July 23, 1992, Mr. Castillo was granted permanent resident status based on
24 the visa petition his mother filed for him. Ex. D (pp. 26-41). His application included both
25 his social security number and A number. Ex. D. When ICE adjusted his status, it evidently

1 assigned Mr. Castillo another A number, xx xxx 414. That number should have been, and
2 was, linked to the original A number xx xxx 541, through Mr. Castillo's social security
3 number, prior A number, and his fingerprints, all of which had been provided to—and were
4 on file with—ICE. Exs. E (pp. 42-45) and D (pp. 26-41).

5 3.4. Mr. Castillo's status as a lawful permanent resident remained in place
6 throughout the 1990s. *See* Ex. F (copy of Mr. Castillo's Resident Alien card issued on Nov.
7 19, 1996) (pp. 47).

8 3.5. Mr. Castillo enlisted in the U.S. military in November of 1996. Ex. G (pp. 48-
9 51). At that time he was still a lawful permanent resident, as is required for all enlistees in the
10 military. Mr. Castillo's enlistment papers contain his social security number, his date of birth
11 and his A number. Ex. G. During his service in the Army, he received the National Defense
12 Service Medal and an Army Service Ribbon. Ex. H (pp. 52-53).

13 3.6. While serving in the U.S. military, Mr. Castillo applied to become a U.S.
14 citizen by—among other things—filing his N-400 application for naturalization with the
15 Immigration and Naturalization Service (INS) office in Seattle, Washington and providing his
16 social security number and fingerprints. Ex. I (pp. 54-59). At that time he was stationed with
17 the military at Fort Lewis, Washington.

18 3.7. On July 2, 1998, Mr. Castillo attended his naturalization interview at the
19 Seattle INS office. His application for naturalization was approved and he was sworn in as a
20 U.S. citizen on October 28, 1998, at the same INS office in Seattle, Washington. *See* Ex. J
21 (citizenship certificate) (p. 61); Ex. K (oath) (p. 63-64). He attended his naturalization
22 ceremony in his military uniform.

23 3.8. Mr. Castillo was subsequently honorably discharged from the military upon
24 completing the terms of his final tour in July of 2003. Ex. H (p. 53).

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1 3.9. In 2005, Mr. Castillo was detained in the Pierce County Jail, where he was
2 completing an eight-month sentence for violation of a protection order, harassment, and
3 residential burglary. On September 21, 2005, while detained in the Pierce County Jail, Mr.
4 Castillo was approached and questioned by Linda Skwarski, Senior Special Agent of
5 Immigration and Customs Enforcement. This interview took place approximately two months
6 prior to Mr. Castillo's scheduled release from jail.

7 3.10. When questioned by Officer Skwarski regarding his immigration status, he
8 informed her that he was a U.S. citizen. He explained his immigration history, including the
9 facts that he had been a legal permanent resident and applied for—and received—
10 naturalization while serving in the United States military. He also described that he was
11 sworn in as a U.S. citizen at the INS office in Seattle.

12 3.11. Because Mr. Castillo knew he was a United States citizen, he was unconcerned
13 by the ICE Officer's visit. Yet, the record indicates that unbeknownst to Mr. Castillo, on
14 September 21, 2005, the same day Officer Skwarski interviewed Mr. Castillo at the Pierce
15 County Jail, Officer Skwarski prepared and signed the Form I-213, "Record of
16 Deportable/Inadmissible alien" regarding Mr. Castillo. Ex. L (pp. 65-67). ICE Supervisory
17 Special Agent N. Potter III also signed his approval and dated the form. On the I-213,
18 Defendants alleged that, "there is no record to indicate subject applied for relief/immigration
19 status." The I-213, "Record of Deportable/Inadmissible Alien" specifically excludes the
20 information that Mr. Castillo provided, including that he was a U.S. citizen, that he gave a
21 detailed account of his military service, his naturalization application process, and his
22 attendance at his naturalization ceremony.

23 3.12. Moreover, the form that Officers Skwarski and Potter filled out is contradicted
24 by the limited "facts" that it does contain. The form states that Mr. Castillo never applied for
25 "immigration status," but the form itself notes—albeit in poor grammar—that Mr. Castillo
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1 had been granted legal status under the “Family Farenes [sic] program.” Ex. L (p. 66). Had
2 Officer Skwarski actually looked in Mr. Castillo’s immigration file, she would have seen the
3 application and approval letters dated July 26, 1990 and June 24, 1991, which gave Mr.
4 Castillo status. (As Officer Skwarski knew, the term “voluntary departure” as it was used in
5 the Family Fairness program actually refers to authorization to remain in the United States for
6 renewable two-year periods of time. These periods are renewed until the person becomes
7 eligible to adjust their status to that of lawful permanent resident. Participants in the program
8 eligible for “voluntary departure” were eligible to remain and work legally in the United
9 States until they adjusted their status to lawful permanent residence. Mr. Castillo participated
10 in this program before adjusting to lawful permanent resident status in 1992.).

11 3.13. The failure to conduct any investigation into Mr. Castillo’s status is further
12 demonstrated by the Form I-213 that had been filed. That form—like Mr. Castillo’s
13 permanent residency and citizenship papers—contains Mr. Castillo’s social security number,
14 which was the same social security number listed on his application for lawful permanent
15 residence, his military records, and his application for naturalization. In sum, the officers’
16 determination that Mr. Castillo was without status was patently arbitrary, unreasonable, and
17 inconsistent with ICE’s own records, and it shows a complete, and necessarily deliberate,
18 disregard for Mr. Castillo’s rights.

19 3.14. The officers’ conduct was even more egregious in light of the fact that there
20 was absolutely no reason for their ill-informed and unjustified actions. Mr. Castillo was not
21 scheduled to be released until November 2005. Unbeknownst to Mr. Castillo, however, the
22 officers refused to investigate his claims and instead, on the day of the interview, September
23 21, 2005, an immigration detainer was faxed to the Pierce County Jail, advising the
24 Department of Corrections that instead of releasing Mr. Castillo, the Jail was required to
25 detain him for up to 48 hours to allow ICE to take custody of his person pursuant to 8 C.F.R.
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1 § 287.7(d). The immigration detainer directed the Jail to notify ICE at least 30 days prior to
2 his scheduled release. In sum, on September 21, 2005, when Officer Skwarski first
3 interviewed Mr. Castillo and learned that Mr. Castillo had obtained lawful status, enlisted in
4 the military, and become a U.S. citizen, Mr. Castillo was still scheduled to be incarcerated for
5 nearly two additional months. Rather than investigate any of those issues in the nearly two
6 months that remained before any action needed to be taken, she and her supervisors prepared
7 the Form I-213, and filed the immigration detainer on the same day.

8 3.15. Neither Officer Skwarski nor Special Agent Potter conducted any reasonable
9 investigation into Mr. Castillo's credible claims of U.S. citizenship before issuing the Form
10 I-213 and the immigration detainer. There were no exigent circumstances justifying the
11 failure to conduct a reasonable investigation.

12 3.16. The officers compounded their unconstitutional conduct by issuing a Notice to
13 Appear, Form I-862, two days later, on September 23, 2005. Ex. M (p. 68-71). In that
14 document, which is the charging document in removal proceedings, the officers falsely allege
15 that Mr. Castillo was not a citizen of the United States. The Notice to Appear also charged
16 Mr. Castillo as deportable for being present in the United States without admission. Tellingly,
17 Mr. Castillo did not receive a copy of the Notice to Appear until nearly two months later on
18 November 15, 2005, the day he was turned over to the custody of ICE, further depriving him
19 of any ability to present evidence or contradict the complete falsity of that document before
20 his liberty was curtailed.

21 3.17. On November 15, 2005, Mr. Castillo was scheduled to be released from the
22 Pierce County Jail. Instead of being released, he was told by officers of the jail to wait, as
23 someone would be picking him up. A uniformed immigration officer from ICE arrived and
24 shackled Mr. Castillo. Mr. Castillo was driven away from the jail in a van. Mr. Castillo was
25 not told where he was being taken.

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1 3.18. The van brought Mr. Castillo to the Northwest Detention Center, a federal
2 detention center in Tacoma, Washington. Upon arrival at the Northwest Detention Center,
3 Mr. Castillo sat in a locked cell for approximately six hours.

4 3.19. After six hours, a female ICE officer, who introduced herself as Officer
5 Stephens, proceeded to question Mr. Castillo. Mr. Castillo again told Officer Stephens that he
6 was a U.S. citizen, and that he had become a U.S. citizen while serving in the military. He
7 described his naturalization ceremony in great detail. He also told Officer Stephens that his
8 first name had been misspelled on his lawful permanent resident card (commonly known as a
9 “greencard”). Officer Stephens informed Mr. Castillo that the information she had in her
10 computer did not substantiate his claims. Officer Stephens plainly did not, however, make
11 any effort to investigate the specific and credible information Mr. Castillo provided.

12 3.20. During that same interview, Officer Stephens asked Mr. Castillo if he wanted
13 to go home. Thinking she meant his long time home in Washington State, Mr. Castillo
14 replied in the affirmative. Officer Stephens then handed him paperwork to sign. Mr. Castillo
15 refused to sign after reading the paperwork and realizing that the papers were for a stipulated
16 order of removal to Belize, his country of birth.

17 3.21. A second ICE officer, a male officer named Carl Stephens, questioned Mr.
18 Castillo following the first Officer Stephens’ interview. The second Officer Stephens
19 explained that he had been assigned as Mr. Castillo’s Deportation and Removal Officer.
20 Officer Stephens questioned Mr. Castillo at length, repeating the first Officer Stephens’
21 questions, as well as asking Mr. Castillo where he was born, where he’d gone to high school,
22 and where he lived. Mr. Castillo yet again explained to Officer Stephens that he had obtained
23 permanent residence and ultimately became a U.S. citizen. Mr. Castillo explained in detail
24 about the different schools he had attended in the United States, and then talked to Officer
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1 Stephens about his enrollment in the U.S. military, and the naturalization process that he had
2 gone through to become a U.S. citizen while serving in the military.

3 3.22. Nonetheless, after his interrogation, Mr. Castillo was taken to a men's cell
4 block and assigned a cell. He was given a prison uniform to wear. Defendants issued a notice
5 of Custody Determination, stating that Mr. Castillo would only be released upon posting a
6 bond in the amount of \$25,000.00. Mr. Castillo's Custody Processing Sheet makes no
7 mention of the fact that Mr. Castillo claimed to be a U.S. citizen, even though the form
8 specifically asks for any family ties or applications for immigration status and the Form I-213
9 clearly indicates that Mr. Castillo's mother is a U.S. citizen.

10 3.23. As a direct and proximate result of Defendants' conduct, Mr. Castillo has been
11 significantly harmed. Mr. Castillo, a U.S. Citizen, was unlawfully imprisoned by Defendants
12 for seven-and-a-half months at the Northwest Detention Center in Tacoma, Washington. Day
13 after day, week after week, Mr. Castillo endured the sufferings caused by this unlawful
14 seizure and deprivation of liberty. As a result of the wrongful detention, Mr. Castillo suffered
15 not only seven-and-a-half months of unlawful imprisonment, but also suffered extreme
16 humiliation and emotional distress. Moreover, he lost the opportunity to return to his work
17 during that time.

18 3.24. In addition, Mr. Castillo suffered great harm based on his fear that he might be
19 unlawfully deported and banished from his home and family. For seven-and-a-half months,
20 he lived in constant fear of permanent exile from the United States, the country to which he
21 had sworn allegiance when becoming a citizen, the country for which he had honorably
22 served for over six years in the military, and the country that had been his only home for over
23 twenty years.

24 3.25. Initially Mr. Castillo assumed that ICE would perform its constitutional
25 obligations and perform the minimal search necessary to locate the records demonstrating that
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1 he was a U.S. citizen. He believed that after ICE determined that fact, and in the absence of
2 any legal basis to deprive Mr. Castillo of his liberty, he would be released. Instead, for the
3 next seven-and-a-half months ICE sought to have the Executive Office for Immigration
4 Review order him removed from the United States, as a series of officials aggressively moved
5 forward with deportation while refusing to perform the minimal searches for Mr. Castillo's
6 name, social security number, military records, or fingerprint data, any one of which would
7 promptly have revealed the truth of the specific facts he provided.

8 3.26. After detaining Mr. Castillo, Defendants placed Mr. Castillo in removal
9 proceedings by filing the Notice to Appear with the Immigration Court. Attorneys from
10 ICE's Office of Chief Counsel proceeded to represent ICE against Mr. Castillo in these
11 proceedings. Mr. Castillo appeared, unrepresented, in Immigration Court on December 21,
12 2005. He pleaded with the Immigration Judge Kenneth Josephson, once again explaining that
13 he had been a legal permanent resident, applied for naturalization and been sworn in as a U.S.
14 citizen. The Judge responded that Mr. Castillo "can't just expect me to believe you – your
15 claim that you're a United States citizen." The Immigration Judge asked the attorney
16 representing ICE for ICE's position. The ICE attorney responded that they had "checked the
17 database," and there was nothing to indicate that Mr. Castillo had ever filed to become a U.S.
18 citizen. However, it is clear from ICE's own records that if any ICE official had actually run
19 a search of the ICE database using Mr. Castillo's name, fingerprints, or social security
20 number, they would have discovered all of Mr. Castillo's records, under the various
21 identification numbers ICE had itself assigned, including the records indicating that he was a
22 citizen.

23 3.27. The Immigration Judge then reset the hearing for a month later in order to
24 allow the two sides to gather more evidence. ICE kept Mr. Castillo in custody during that
25 month, thus greatly impeding any chance that Mr. Castillo, a detained, unrepresented
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1 individual, would be able to submit any additional evidence to demonstrate that he is a U.S.
2 citizen. Mr. Castillo again talked to his deportation officer to see if the deportation officer
3 had checked Mr. Castillo's military records, his social security records, or his immigration file
4 in order to verify Mr. Castillo's claim of citizenship. Whenever possible, Mr. Castillo
5 followed up with Officer Stephens, asking for updates on his case. He repeatedly informed
6 Officer Stephens that he was a U.S. citizen, mentioning his military record, his social security
7 number, and other identifying information. His deportation officer simply stated that he
8 would keep looking. However, as stated above, a simple search of the central index system
9 using Mr. Castillo's name would have revealed that he had naturalized on October 28, 1998.

10 3.28. In Immigration Court the next month, on January 24, 2006, the immigration
11 judge once again asked the attorney representing ICE if ICE had found any evidence of Mr.
12 Castillo's naturalization. Mr. Castillo again explained that he had served his country in the
13 military and had been honorably discharged after serving more than six years. Most
14 importantly, he explained that while in the military he had applied for naturalization and been
15 sworn in as a U.S. citizen. He testified that he had a copy of his military identification and
16 further explained that he had his official discharge papers in the trunk of his car and that if
17 given the opportunity he would present them to the Immigration Court. Mr. Castillo's
18 credible testimony was ignored by the Immigration Judge and disregarded by the prosecutor.
19 Once again, ICE's representative affirmed that they had found nothing in their database to
20 support Mr. Castillo's claim. The Judge then ordered Mr. Castillo removed from the United
21 States.

22 3.29. After the hearing, Officer Stephens, the ICE Officer assigned as Mr. Castillo's
23 deportation officer, laughed at Mr. Castillo, mocking him for having been ordered removed.

24 3.30. Mr. Castillo filed an appeal of the judge's order of removal with the Board of
25 Immigration Appeals. Meanwhile days, weeks, and months passed with Mr. Castillo
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1 remaining unlawfully imprisoned. He obtained legal representation from Northwest
2 Immigrant Rights Project, who filed public records requests on his behalf. The public records
3 requests, of course, revealed the veracity of Mr. Castillo's specific statements about his
4 immigration status and citizenship and showed that ICE had assigned him the two A
5 numbers—xx xxx 541 and xx xxx 414—which were linked by the common name, social
6 security number, and evidently fingerprints on file. Still, the government did nothing, and
7 forced Mr. Castillo to request further records using both A numbers, which he did on April
8 28, 2006.

9 3.31. Notably, Mr. Castillo's immigration file contains full evidence of the various A
10 numbers used. Thus, during the entire length of Mr. Castillo's unlawful detention, ICE had
11 access to Mr. Castillo's complete immigration history, his social security number, and his
12 fingerprints, his date of birth, his parents' names, and numerous other details, each of which
13 independently would have revealed Mr. Castillo's citizenship status. Even a simple name
14 search would have revealed Mr. Castillo's status. When confronted with repeated and
15 credible claims of citizenship and a directive from the Immigration Court to investigate Mr.
16 Castillo's claims, any reasonable officer or supervisor is constitutionally mandated to perform
17 a search of ICE records using Mr. Castillo's name, social security number, or fingerprints.
18 Defendants' repeated failure to conduct even the most minimal investigation of their own
19 records is patently unreasonable and arbitrary.

20 3.32. On June 29, 2006, after Mr. Castillo had been unlawfully imprisoned for 226
21 days (seven-and-a-half months), the attorney for ICE filed a motion to dismiss the case
22 against Mr. Castillo, advising the immigration court that the proceedings had been
23 "improvidently begun." Shockingly, ICE did not reveal that Mr. Castillo was a citizen in its
24 pleading, which led the charges to be dismissed without prejudice. Ex. N (p. 73). As a result,
25 Immigration Judge Josephson dismissed the case "without prejudice" and noted that the
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1 rationale for the dismissal was “DHS Request” rather than due to the fact that Mr. Castillo is a
2 U.S. Citizen. Mr. Castillo continues to live in fear that he may be unlawfully seized and
3 detained again by ICE in the future.

4 3.33. On information and belief, with deliberate indifference, intent, or reckless
5 disregard, Defendants failed to adequately and properly train and supervise Agents Carl
6 Stephens and Julie Stephens and other officers and agents involved in the arrest, detention,
7 questioning, and removal proceedings to which Mr. Castillo was subjected. On information
8 and belief, Defendants’ failure to provide proper and adequate training and supervision was a
9 proximate cause of the injuries that Mr. Castillo suffered.

10 **4. COLOR OF FEDERAL LAW**

11 4.1. Defendants committed the above-described acts within the scope of their
12 authority as federal agents and under color of the laws of the United States.

13 **5. CLAIMS FOR RELIEF**

14 5.1. **First Cause of Action: Violation of Fourth Amendment Rights.** By the
15 above- described acts, including (but not limited to) refusal to conduct any reasonable
16 investigation into probable cause, issuing an false and invalid warrant, seizing and detaining a
17 U.S. citizen without jurisdiction, failing to perform any subsequent investigation into his
18 lawful status, and continuing to hold the U.S. citizen long after he had provided credible
19 evidence of his citizenship, Defendants violated Mr. Castillo’s clearly established right to be
20 free from unreasonable searches and seizures as guaranteed by the Fourth Amendment to the
21 Constitution of the United States. Defendants had no legal basis upon which to seize Mr.
22 Castillo and detain him for almost eight months.

23 5.2. Defendants’ conduct proximately caused harm to Mr. Castillo.

5.3. Defendants' conduct was done intentionally, with deliberate indifference, or with reckless disregard of plaintiff's constitutional rights.

5.4. Defendants' conduct was unreasonable and arbitrary.

5.5. Second Cause of Action: Violation of Fifth Amendment Right to Due Process (Procedural and Substantive). By the above-described acts, including (but not limited to) seizing Mr. Castillo, failing to provide him notice of the charges against him until after he was detained by ICE, failing to investigate his credible claims to citizenship, repeatedly failing to search the records in the government's own possession and detaining Mr. Castillo for nearly eight months, Defendants deprived Mr. Castillo of liberty and property without due process of law as guaranteed by the Fifth Amendment to the Constitution of the United States.

5.6. Defendants' conduct proximately caused harm to plaintiff.

5.7. Defendants' conduct was done intentionally, with deliberate indifference, or with reckless disregard of plaintiff's constitutional rights.

5.8. Defendants' conduct was unreasonable and arbitrary.

6. REQUEST FOR RELIEF

WHEREFORE, plaintiff requests relief as follows:

6.1. Trial by jury.

6.2. Compensatory damages in an amount to be proven at trial.

6.3. Punitive damages in an amount to be proven at trial.

6.4. Costs and reasonable attorney fees.

6.5. The right to conform the pleadings to the proof and evidence presented at trial.

6.6. Such other relief as the Court deems just and equitable.

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2 DATED this 21st day of August, 2009.
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4 K&L GATES LLP
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6 By s/ Theodore J. Angelis
7 Douglas B. Greenswag, WSBA #37506
8 Theodore J. Angelis, WSBA # 30300
9 Kymberly K. Evanson, WSBA # 39973
10 Theodore J. Angelis, WSBA #30300
11 925 Fourth Avenue, Suite 2900
12 Seattle, WA 98104
13 Phone: (206) 623-7580
14 Fax: (206) 623-7022
15 E-mail: douglas.greenswag@klgates.com
16 E-mail: theo.angelis@klgates.com
17 E-mail: kymberly.evanson@klgates.com
18
19
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27 NORTHWEST IMMIGRANT RIGHTS
28 PROJECT
29

30 Matt Adams, WSBA #28287
31 Angelica Chazaro
32 615 Second Ave., Ste. 400
33 Seattle, WA 98104
34 (206) 957-8611 (Phone)
35 (206) 587-4025 (Fax)
36
37 Attorneys for Plaintiff
38 Rennison V. Castillo
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57 PLAINTIFF'S FIRST AMENDED
58 COMPLAINT FOR DAMAGES - 16
59 Case No. C-08-5683 BHS
60 K:\0903845\00001\20733_KKE\20733P206N

61 K&L GATES LLP
62 925 FOURTH AVENUE
63 SUITE 2900
64 SEATTLE, WASHINGTON 98104-1158
65 TELEPHONE: (206) 623-7580
66 FACSIMILE: (206) 623-7022

CERTIFICATE OF ECF FILING AND SERVICE

I certify that on August 21, 2009, I electronically filed the foregoing document with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

Matt Adams
Angelica Chazaro
Northwest Immigrant Rights Project
615 2nd Ave., Suite 400
Seattle, WA 98104
Attorney for Plaintiff

J. Michael Diaz
U.S. Attorney's Office
700 Stewart Street, Suite 5220
Seattle, WA 98101
Attorney for Defendants

Philip H. Lynch
Assistant United States Attorney
1201 Pacific Avenue, Ste. 700
Tacoma, WA 98402
Attorney for Defendants

s/ Theodore J. Angelis

Theodore J. Angelis
K&L Gates LLP
925 Fourth Avenue, Suite 2900
Seattle, WA 98104
Phone: (206) 623-7580
Fax: (206) 623-7022
E-mail: theo.angelis@klgates.com

PLAINTIFF'S FIRST AMENDED
COMPLAINT FOR DAMAGES - 17
Case No. C-08-5683 BHS
K:09038450000120733 KKE/20733/P206N

K&L GATES LLP
925 FOURTH AVENUE
SUITE 2900
SEATTLE, WASHINGTON 98104-1158
TELEPHONE: (206) 623-7580
FACSIMILE: (206) 623-7022

EXHIBIT A

Department of Justice
Immigration and Naturalization Service
Western Service Center-Adjudications
P.O. Box 30040
Laguna Niguel, CA 92607-0040

Castillo, Renison
5301 S. Vermont Ave.
Los Angeles, CA 90037

DATE: July 26, 1990

File No: 70709541

Dear Applicant:

Your application for voluntary departure under the Family Fairness Program has been approved. If you applied for employment authorization, your Form I-94 has been noted which allows you to be employed in the United States.

A Form I-818, Information Notice regarding Request for Voluntary Departure and Employment Authorization, is attached outlining the requirements for maintenance of your status.

If you have any questions, please direct them to the Service Center at the above address. In order to serve you more efficiently, please include your assigned A-Number and indicate your inquiry is for the Family Fairness Program.

Sincerely,

Joseph L. Thomas
Center/Facility Director

ATTACHMENTS(S): Form I-94 (x)
Form I-818 (x)

70709541/WPDUCS3/B002/LP07260.36

Page 1

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EXHIBIT B

**U. S. Department of Justice
Immigration and Naturalization Service**

OMB # 1115-0163

Application for Employment Authorization

Please Complete Both Sides of Form

Do Not Write in This Block		Please Complete Both Sides of Form	
Case ID#	Action Stamp	Fee Stamp	
A# 541		CPF 90 12704.34	
Applicant is filing under 274a.12		Remarks	
<input type="checkbox"/> Application Approved. Employment Authorized / Extended (Circle One) _____ (Date). <input type="checkbox"/> Application Denied. _____ until _____ (Date). Subject to the following conditions: _____ <input type="checkbox"/> Failed to establish eligibility under 8 CFR 274a.12 (a) or (c). <input type="checkbox"/> Failed to establish economic necessity as required in 8 CFR 274a.12(c), (10), (13), (14).			
I am applying for <input checked="" type="checkbox"/> Permanent _____			

I am applying for: Permission to accept employment
 Replacement (of lost employment authorization document).
 Extension of my permission to accept employment (attach previous employment authorization document). 4-0

1. Name (Family Name in CAPS) <u>CASTILLO</u>		(First) <u>Renison</u>	(Middle) <u>Vern</u>	2. Employment (attach previous employment authorization document).	
2. Other Names Used (Include Maiden Name) <u>(None)</u>		11. Have you ever before applied for employment authorization from INS?			
3. Address in the United States (Number and Street) <u>5301 S. Vermont Ave</u>		(Apt. Number)	<input type="checkbox"/> Yes (If yes, complete below)		<input checked="" type="checkbox"/> No
(Town or City) <u>Los Angeles</u>	(State/Country) <u>CA</u>	(ZIP Code) <u>90037</u>	Which INS Office? <u>N/A</u>		
4. Country of Citizenship <u>Belize</u>		Date(s)			
5. Place of Birth (Town or City) <u>Seine Bright Village, Stann Creek Dist. Belize</u>		(Country) <u>(Country)</u>	Results (Granted or Denied - attach all documentation)		
6. Date of Birth (Month/Day/Year) <u>7/77</u>		7. Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	12. Date of Last Entry into the U.S. (Month/Day/Year) <u>July 16, 1984</u>		
8. Marital Status <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single		<input type="checkbox"/> Widowed <input type="checkbox"/> Divorced	13. Place of Last Entry into the U.S. <u>Juarez, Texas</u>		
9. Social Security Number (Include all Numbers you have ever used) <u>1692</u>		14. Manner of Last Entry (Visitor, Student, etc.) <u>F.W.I.</u>			
10. Alien Registration Number (A-Number) or I-84 Number (If any) <u>None</u>		15. Current Immigration Status (Visitor, Student, etc.) <u>illegal</u>			
16. Go to the Eligibility Section on the reverse of this form and check the box which applies to you. In the space below, place the number of the box you selected on the reverse side: <u>Eligibility under 8 CFR 274a.12</u>					

Complete the reverse of this form before signature.

Your Certification: I certify, under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct. Furthermore, I authorize the release of any information which the Immigration and Naturalization Service needs to determine eligibility for the benefit I am seeking. I have read the reverse of this form and have checked the appropriate block, which is identified in item #16, above.

Signature

Telephone Number

Data

03/29/90

Signature of Person Preparing Form If Other Than Above: I declare that this document was prepared by me at the request of the applicant and is based on all information of which I have any knowledge.

Print Name

Address:

Signature

Data

Benjamin E. Palacio, 5309 S. Vermont Ave, Los Angeles, Ca. 90037 03/29/90

Initial Receipt	Resubmitted	Relocated		Completed		
		Rec'd	Sent	Approved	Denied	Returned
				7/25/97D FPP 2		

EXHIBIT C

DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WESTERN SERVICE CENTER-ADJUDICATIONS
P.O. BOX 30040
LAGUNA NIGUEL, CA 92607-0040

RENISON CASTILLO
5301 S VERNON AVE
LOS ANGELES CA 90037

24 JUN 1991

DATE

You were granted voluntary departure under the Family Fairness Program approximately one year ago. This notice serves to renew your period of voluntary departure for one year from the date of expiration of the initial period of voluntary departure as reflected on Form I-94. You received Form I-94 along with your approval notice.

Impact of Section 301 of the Immigration Act of 1990 on the Family Fairness Program.

Section 301 of the law provides for the granting of a stay of deportation, and the granting of employment authorization for an eligible immigrant who is a spouse or unmarried child of a legalized alien adjusted to temporary or permanent residence under sections 210, and 245A of the Immigration and Nationality Act, or section 202 of the Immigration Reform and Control Act of 1986 (Cuban/Haitian Adjustment). The eligible immigrant must have entered the United States before May 5, 1983, and the eligible immigrant must have resided in the United States on May 5, 1988. Section 301 of the Immigration Act of 1990 becomes effective October 1, 1991. In effect, this law replaces the Service's Family Fairness Program.

Travel

This renewal of voluntary departure does not authorize one to travel outside the United States. Authorization to travel must be requested in writing from a district director at an INS office. This authorization is termed "Advanced Parole". If you depart the United States without this permission, you will be deemed to have abandoned your status by effecting a departure and may be found inadmissible upon application for reentry.

DW36A/MAGCARD

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Renewal of Employment Authorization

This notice does NOT renew the employment authorization you received in conjunction with the initial grant of voluntary departure under the Family Fairness Program. In order to renew employment authorization, you must file Form I-765 at the local Service office having jurisdiction over your place of residence. You should present this notice and your previously issued Form I-94 when you file your I-765.

Change of Address

You must notify INS immediately of any changes of address on Form I-697a so that you can be advised of important information regarding your status. Form I-697a can be obtained at an INS office.

Proof of Renewal of Voluntary Departure

You should carry the previously issued Form I-94 AND this notice and present it when required to demonstrate that your period of voluntary departure has not expired.

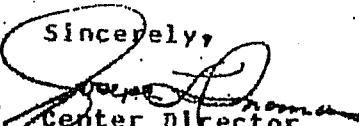
Lost I-94

Should you lose your Form I-94, you must complete Form I-102, "Application by Nonimmigrant Alien for Replacement of Arrival Document", with fee and mail it to the office specified at the top of this letter.

After October 1, 1991

You may be eligible for the benefits of Section 301 of the Immigration Act of 1990. You should make inquiry at a Service Office for information about this program after October 1, 1991

Sincerely,


John D. Thomas
Center Director
Western Service Center

DW36A/MAGCARD

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INFORMATION NOTICE REGARDING THE FAMILY UNITY PROGRAM

It is important for you to know that when your one year period of voluntary departure comes to an end the Service's current Family Fairness Program will no longer be in existence. When that time comes, you may be eligible, however, for "Family Unity" benefits made possible by the recently passed "Immigration Act of 1990" (IMMACT90). Section 301 of IMMACT90 provides for the granting of a stay of deportation, and the granting of employment authorization for an eligible immigrant who is a spouse or unmarried child of a legalized alien adjusted to temporary or permanent residence under sections 210, and 245a of the Immigration and Nationality Act, or section 202 of the Immigration Reform and Control Act of 1986 (Cuban/Haitian Adjustment). The eligible immigrant must have entered the United States before May 5, 1988, the relationship to the legalized alien must have been established as of May 5, 1988, and the eligible immigrant must have resided in the United States on May 5, 1988. The Family Unity Program will begin October 1. You should make inquiry about the Family Unity Program at your nearest INS office, after October 1.

DW36A/MAGCARD

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EXHIBIT D

IMMIGRANT VISA AND ALIEN REGISTRATION		
OF: (Family Name) CASTILLO	(First Name) RENTSON	(Middle Name) VERN
THE IMMIGRANT NAMED ABOVE ARRIVED IN THE UNITED STATES VIA (Name of vessel or flight no. of arrival) TA 2510		
CITY AND COUNTRY OF BIRTH SEINE RIGHT, STANN CREEK DIST. BELIZE		
CITY AND COUNTRY OF LAST RESIDENCE BELIZE CITY, BELIZE		
MARITAL STATUS <input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> W <input type="checkbox"/> D <input type="checkbox"/> SEP		MOTHER'S FIRST NAME TIMOTHEA
FATHER'S FIRST NAME RENNIE		
FINAL ADDRESS IN THE UNITED STATES P.O. BOX 37174	STREET ADDRESS, INCLUDE IN CARE OF & APT# IF APPLICABLE CITY, STATE, AND ZIP CODE, IF AVAILABLE LOS ANGELES, CALIFORNIA 90037	
SEC. 212(g)(4) LABOR CERTIFICATION <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> NOT REQUIRED <input type="checkbox"/> ATTACHED		
OCCUPATION MINOR		
<p>This visa is issued under Section 221 of the Immigration and Nationality Act, and upon the basis of the facts stated in the application. Possession of a visa does not entitle the bearer to enter the United States if at the time he seeks to enter he is found to be inadmissible. Upon arrival in the United States, it must be surrendered to a United States Immigration Officer.</p>		
<p>AMERICAN EMBASSY AT BELIZE CITY, BELIZE <i>David D. Reimer</i> DAVID D. REIMER Consular Officer of the United States of America</p>		
 <p>UNITED STATES DEPARTMENT OF STATE UNITED STATES OF AMERICA</p> <p>Tariff No. 21 Fee Paid \$7.00 Local Ccy. Equiv. \$30.00 \$60.00</p>		
ACTION OF I.J.		ACTION ON APPEAL
U.S.P.H.S.		<p>IV- 414</p> <p>1. To return to U.S. in case of a medical emergency 2. To return to U.S. in case of a family emergency 3. To return to U.S. in case of a legal emergency 4. To return to U.S. in case of a political emergency</p>

All Questions to be Completed by All Applicants
for Permanent Residence in the United States

Failure to answer the following questions will be provided to the Internal Revenue Service pursuant to Section 6039E of the Internal Revenue Code of 1986. Use of this information is limited to that needed for tax administration purposes. Failure to provide this information will result in a \$500 penalty unless failure is due to reasonable cause.

Name (Last - Surname - Family) (First - Given) (Middle Initial)

CASTILLO Renison Vern

1161912

Taxpayer Identification Number
Enter your Social Security Number (SSN) if you have one. If you do not have an SSN but have used a Taxpayer Identification Number issued to you by the Internal Revenue Service, enter that number. Otherwise, write "NONE" in the space provided; i.e., " , IN,O,N,E".

	Mark appropriate column	
	Yes	No
1. Are you self-employed? Mark "yes" if you own and actively operate a business in which you share in the profits other than as an investor.		X
2. Have you been in the United States for 183 days or more during any one of the three calendar years immediately preceding the current calendar year? Mark "yes" if you spent 183 days or more (not necessarily consecutive) in the United States during any one of the three prior calendar years whether or not you worked in the United States.	X	
3. During the last three years did you receive income from sources in the United States? Mark "yes" if you received income paid by individuals or institutions located in the United States. Income includes, but is not limited to, compensation for services provided by you, interest, dividends, rents, and royalties.	X	
4. Did you file a United States Individual Income Tax Return (Forms 1040, 1040A, 1040EZ or 1040NR) in any of the last three years?	X	

If you answered yes to question 4, for which tax year was the last return filed? 19 Non

None (In 1990 School sponsored part-time work study yielded income below Filing Re

Paperwork Reduction Act Notice.—We ask for this information to carry out the Internal Revenue laws of the United States. We need it to insure that taxpayers are complying with these laws and to allow us to figure and collect the right amount of tax. You are required to give this information.

Remarks

E-60 (English) (Rev. 6-62)

APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION

INSTRUCTIONS: This form must be filled out in DUPLICATE by typewriter, or if by hand in legible block letters. All questions must be answered, if applicable. Questions which are not applicable should be so marked. If there is insufficient room on the form, answer on separate sheets, in duplicate, using the same numbers as appear on the form. Attach the sheets to the form. The fee for filing this application for an immigrant visa is \$25.00. The fee should be paid in United States dollars or local currency equivalent or by bank draft, when you appear before the consular officer.

WARNING: Any false statement or concealment of a material fact may result in your permanent exclusion from the United States. Even though you should be admitted to the United States, a fraudulent entry could be grounds for your prosecution and/or deportation.

1. Family name **CASTILLO** First name **Re-nison** Middle name **Vern**

2. Other names used or by which known (If married woman, give maiden name) **NONE**

3. Full name in native alphabet (If Roman letters not used) **Not Applicable**

4. Date of birth **1977** 5. Age **14 yrs** 6. Place of birth (City or town) **Seine Bright Vill., Stann Creek Dist.** (Province) **BELIZE** (Country)

7. Nationality **Belizean** 8. Sex **Male** 9. Marital status **Single (never married)** Married Widowed Divorced Separated including my present marriage, I have been married **times.**

10. Occupation **(child)** 11. Present address **38th Avenue Residence** **132 East 35th St. #5** **mailing P.O. Box 37174, Belize City, Los Angeles, CA 90037** **Los Angeles, CA 90011**

12. Name, address, date and place of birth of wife/husband (Give maiden name of wife) **NOT Applicable**

Date and place of marriage

13. Names, addresses, dates and places of birth of all children **None (Not Applicable)**

14. Person(s) named in 12 and 13 who will accompany or follow me to the United States

Not Applicable

15. Final address in the United States

Mailing **P. O. Box 37174** **Residence** **132 East 35th St.** **Los Angeles, CA 90037** **Los Angeles, CA 90011**

17. Name and address of sponsoring person or organization (If different from 16)

Same as in item #16

16. Person you intend to join (Give name, address, and relationship, if any)

Timotea (Timotea) Martinez Castillo (mother)
132 East 35th St. #5 **P.O. Box 37174**
Los Angeles, CA 90011 **Los Angeles, CA 90037**

18. Personal description

(a) Color of hair **Black**

(c) Height **4 feet 2 inches**

(b) Color of eyes **Brown**

(d) Complexion **Dark Brown**

19. Marks of identification

None

20. Purpose in going to the United States

To Reside with Parents

21. Length of intended stay (If permanently, so state)

Permanently

22. Intended port of entry

LAX

23. Do you have a ticket to final destination?

Yes

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THIS FORM MAY BE OBTAINED GRATIS AT CONSULAR OFFICES OF THE UNITED STATES OF AMERICA

Previous edition not usable

OPTIONAL FORM 230 (English) (Rev. 6-82)

24. Personal financial resources	(a) Cash <u>US. \$500.00</u>	(b) Bank deposits <u>\$2,000.00</u>	(c) Real estate (value) <u>None</u>	(d) Other (describe) <u>Personal Assets (reasonable value of \$30,000.00 approx.)</u>
25. Father's name, address, date and place of birth (If deceased, so state giving year of death)	<u>Rennie Castillo, DOB: 1950, POB: Seine Bight Vill.</u> <u>135 East 35th Street #5, L.A. STANN CREEK DIST. BELIZE</u>			
26. Mother's maiden name, address, date and place of birth (If deceased, so state giving year of death)	<u>Timothea (KA Timothea) Martinez</u> <u>135 E. 35th Street #5, L.A. 90011, Box 37174, Los Angeles, Ca 90037</u>			
27. Name, address, and relationship of next of kin in home country (If neither parent is living)				

Both Parents Alive

Both Parents Alive
28. List all places of residence for 6 months or more since your 16th birthday
City or town Province Country Dates (From-To) Calling or occupation
NOT Applicable

29. List all organizations you are now or have been a member of or affiliated with since your 16th birthday (Include professional, vocational, social, and political organizations)

30. List all languages, including your own, that you can speak, read, and write

English Yes No
Spanish Sí No
31. Inclusive dates of previous residence in or visits to the United States (Give type of visa or status) (If never, so state)

31. *Microtus canicaudus* (Gmelin, 1789) - *Microtus canicaudus* (Gmelin, 1789)

1985/92 don't know Yes No

32. Have you ever been treated in a hospital, institution, or elsewhere for a mental disorder, drug addiction, or alcoholism? (If answer is Yes, explain)

33. Have you ever been arrested, convicted, or confined in a prison, or have you ever been placed in a poorhouse or other charitable institution? (If answer is Yes, explain) Yes No

34. Have you ever been the beneficiary of a pardon, amnesty, rehabilitation decree, other act of clemency, or similar action? (If answer is Yes, explain) Yes No

36. Have you ever applied for a visa to enter the United States? (If answer is Yes, state where and when, whether as a tourist or an immigrant visa, and whether the visa was issued or refused) Yes No

36. Have you ever applied for a visa to the United States, or do you now apply for a nonimmigrant or an immigrant visa, and whether the visa was issued or not? Apprx. July 83 - Belize City - Denied Yes No

36. Have you been refused admission to the United States during the last 12 months? (If answer is "Yes", go to Section 10, *United States Admissions*)

37. Have you ever registered with a draft board under United States Selective Service Laws?
(If answer is Yes, explain) Yes No

38. Have you ever applied for relief from training and service in the United States Armed Forces or departed from the United States to avoid or evade military service? (If answer is Yes, explain) Yes No

Do you intend to enter the United States from Canada, Mexico, or an island adjacent to the United States within 2 years after arrival in Canada, Mexico, or such adjacent island? (If answer is Yes, give the name of the place you intend to enter Canada, Mexico, or such island)

36. Have you ever applied for or remained outside the United States for a period of time within 2 years after arrival in Canada? (If answer is Yes, explain)

Governing the issuance of visas require each applicant to state whether or not he or she is a member of any class of individuals who are excluded from admission into the United States. The excludable classes are described below. You should read carefully the following paragraphs; pay attention to the meaning of their content and the answers you give the questions that follow will assist the consular officer to reach a decision on your application for a visa.

EXCEPT AS OTHERWISE PROVIDED BY LAW, ALIENS WITHIN ANY OF THE FOLLOWING CLASSES ARE INELIGIBLE TO RECEIVE AN IMMIGRANT VISA:

(a) Aliens who are mentally retarded, insane, or who have suffered one or more attacks of insanity; aliens afflicted with psychopathic personality, sexual deviation, a mental defect, narcotic drug addiction, chronic alcoholism, or any dangerous contagious disease; aliens who have a physical defect, disease, or disability affecting their ability to earn a living; aliens who are paupers, professional beggars, or vagrants; aliens convicted of a crime involving moral turpitude or who admit committing the essential elements of such a crime, or who have been sentenced to confinement for at least 5 years in the aggregate for conviction of two or more crimes; aliens who are polygamists, or who practice or advocate polygamy; aliens who are prostitutes, or who have engaged in, benefited financially from, procured, or imported persons for the purpose of prostitution, or who seek entry to the United States to engage in prostitution or other commercialized vice, or any immoral sexual act; aliens who seek entry to perform skilled or unskilled labor and who have not been certified by the Secretary of Labor; and aliens likely to become a public charge in the United States.

Do any of the foregoing classes apply to you? Yes No (If answer is Yes, explain)

(b) Aliens who seek re-entry within 1 year of their exclusion from the United States, or who, within the past 5 years, have been arrested and deported from the United States, or removed at Government expense in lieu of deportation, or removed as an alien in distress or as an alien enemy; aliens who procure or attempt to procure a visa or other documentation by fraud or willful misrepresentation; aliens who are not eligible to acquire United States citizenship, or who have departed from or remained outside the United States to avoid United States military service in time of war or national emergency; aliens who have been convicted for violating or for conspiring to violate certain laws or regulations relating to narcotic drugs or marihuana, or who are known or believed to be, or to have been, an illicit trafficker in narcotic drugs or marihuana; aliens seeking entry from foreign contiguous territory or adjacent islands within 2 years of their arrival therein on a non-signatory carrier; aliens who are unable to read and understand some language or dialect; aliens who, knowingly and for gain, have encouraged or assisted any other alien to enter, or attempt to enter, the United States in violation of law; aliens who are former exchange visitors who have not fulfilled the 2-year foreign residence requirement; and aliens who are graduates of foreign medical schools destined to the United States to perform medical services are ineligible for a visa unless they have passed parts I and II of the NBME Exam or an equivalent exam as determined by the Department of Health and Human Services.

Do any of the foregoing classes apply to you? Yes No (If answer is Yes, explain)

(c) Aliens who are, or at any time have been, anarchists, or members of or affiliated with, any Communist or other totalitarian party, including any subdivision or affiliate thereof; aliens who advocate or teach, or who have advocated or taught, either by personal utterance, or by means of any written or printed matter, or through affiliation with an organization, (1) opposition to organized government, (2) the overthrow of government by force and violence, (3) the assaulting or killing of government officials because of their official character, (4) the unlawful destruction of property, (5) sabotage, or (6) the doctrines of world communism, or the establishment of a totalitarian dictatorship in the United States; aliens who seek to enter the United States to engage in prejudicial activities or unlawful activities of a subversive nature.

Do any of the foregoing classes apply to you? Yes No (If answer is Yes, explain)

(d) Aliens who during the period beginning on March 23, 1933, and ending on May 8, 1945, under the control, direct or indirect, of the Nazi Government of Germany, or of the government of any area occupied by, or allied with, the Nazi Government of Germany, ordered, incited, assisted, or otherwise participated in the persecution of any person because of race, religion, national origin, or political opinion.

Does the foregoing class apply to you? Yes No (If answer is Yes, explain)

41. Were you assisted in completing this application? (If answer is Yes, give name and address of person assisting you indicating whether relative, friend, travel agent, attorney, or other)

Yes No

Name

Benjamin E. Palacio

Address

B & I ASSOCIATES
5301 S. Vermont Ave.
Los Angeles, Ca. 90037

Relationship

Certified Paralegal-15

OPTIONAL FORM 230 (English) (Rev. 6-82)

42. The following documents are submitted in support of this application:

Passport
 Birth certificate
 Police certificate(s)
 Marriage certificate
 Death certificate
 Divorce decree
 Military record

Evidence of own assets
 Affidavit of support
 Offer of employment
 Medical record(s)
 Photographs
 Other (describe) _____
 Birth certificate of spouse

Birth certificates of unmarried children under age 21 who will not be immigrating at this time (List those for whom birth certificates are not available or whose birth certificates are being submitted at this time in connection with a visa application.)

DO NOT WRITE BELOW THE FOLLOWING LINE
The consular officer will assist you in answering parts 43 and 44

43. I claim to be exempt from ineligibility to receive a visa and exclusion under item _____ in part 40 for the following reasons:

212(a)(14)
 Not applicable
 Attached

Beneficiary of Waiver under

212(a)(28)(i)(i)
 212(a)(28)(i)(ii)
 212(b)(1)
 212(b)(2)

212(e)
 212(g)
 212(h)
 212(i)

44. I claim to be a _____ preference immigrant subject to the numerical limitation for _____ Belize
(Foreign state or dependent area)

Special immigrant not subject to limitation
 Immediate relative of a United States citizen

My claim is based on the following facts:

I am (my _____) is the beneficiary of a _____ preference petition.
 I am a returning resident alien.
 I derive foreign state chargeability under Section 202(b) through my _____
 Other (specify) _____

I understand that I am required to surrender my visa to the United States Immigration Officer at the place where I apply to enter the United States, and that the possession of a visa does not entitle me to enter the United States if at that time I am found to be inadmissible under the immigration laws.

I understand that any willfully false or misleading statement or willful concealment of a material fact made by me herein may subject me to permanent exclusion from the United States and, if I am admitted to the United States, may subject me to criminal prosecution and/or deportation.

I, the undersigned applicant for a United States immigrant visa, do solemnly swear (or affirm) that all statements which appear in this application have been made by me, including the answers to parts 32 through 41 inclusive, and are true and complete to the best of my knowledge and belief. I do further swear (or affirm) that, if admitted into the United States, I will not engage in activities which would be prejudicial to the public interest, or endanger the welfare, safety, or security of the United States; in activities which would be prohibited by the laws of the United States relating to espionage, sabotage, public disorder, or in other activities subversive to the national security; in any activity a purpose of which is the opposition to, or the control, or overthrow of, the Government of the United States, by force, violence, or other unconstitutional means.

I understand all the foregoing statements, having asked for and obtained an explanation on every point which was not clear to me.

X *Rosalina Castillo*
(Signature of Applicant)

The relationships claimed in items 12 and 13 verified by documentation submitted to consular officer except as noted:

Subscribed and sworn to before me this 29th day of June

1992 at Belize City, Belize


(Consular Officer)

* U.S. GPO:1989-241-175/90030

316

G-30 or V-30
Section of Law:
 201 (b) spouse
 201 (b) child
 201 (b) parent
 201 (b) stepparent
 203 (b)
 203 (c)

PLAINTIFF'S FIRST

AMENDED COMPLAINT - 32

DO NOT WRITE
ON THIS
STAMP SHEET
(S)

Subscribed and sworn to before me on No. 20

VICE (INS)

DO NOT WRITE IN THIS BLOCK - FOR EXAMINING OFFICE ONLY

Action Stamp

Fee Stamp

G-28 or Volag #

(a)(k)(2)

Section of Law:

(b)(7) 201 (b) spouse 203 (a)(1)
 201 (b) child 203 (a)(2)
 201 (b) parent 203 (a)(4)
 203 (a)(5)

AM CON. *belize*EMBASSY OF THE
UNITED STATES OF AMERICA

-5 SEP 1990

Remarks:

FORT DEFIANT BELIZE

A. Relationship

1. The alien relative is my

Husband/Wife Parent Brother/Sister Child Yes

2. Are you related by adoption?

No Yes No

3. Did you gain permanent residence through adoption?

B. Information about you

1. Name (Family name in CAPS)

CASTILLO *Timotea Lalita*

(First)

(Middle)

(First)

(Middle)

2. Address (Number and Street)

5301 S. Vermont Ave

(Town or City)

(State/Country)

(Apartment Number)

(Apartment Number)

3. Place of Birth (Town or City)

Seine Bight Village, Stann Creek Dist. Belize

(Town or City)

(State/Country)

(ZIP/Postal Code)

(ZIP/Postal Code)

4. Date of Birth

03/23/77

(Mo/Day/Yr)

(Sex)

5. Marital Status

6. Marital Status

7. Other Names Used (including maiden name)

Timotea Lalita Martinez (Timotea)

8. Date and Place of Present Marriage (if married)

03/23/77 Belize City, Belize

9. Social Security Number

7465 15152

10. Alien Registration Number (if any)

11. Names of Prior Husbands/Wives

N/A

12. Date(s) Marriage(s) Ended

N/A

13. If you are a U.S. citizen, complete the following:

My citizenship was acquired through (check one)

Birth in the U.S.
 Naturalization (Give number of certificate, date and place it was issued)
N/A

 Parents

Have you obtained a certificate of citizenship in your own name?

 Yes No

If "Yes", give number of certificate, date and place it was issued

14a. If you are a lawful permanent resident alien, complete the following:

Date and place of admission for, or adjustment to, lawful permanent residence,

and class of admission:

6/90 Los Angeles, W16

14b. Did you gain permanent resident status through marriage to a United

States citizen or lawful permanent resident? Yes No

REDACTED

(a)(k)(2) (b)(7)(C)

INITIAL RECEIPT

10 JUL 1990

RESUBMITTED

RELOCATED

COMPLETED 317

Rend

Sent

Approved

Denied

Returned

Petition was filed on: *7-10-90* (priority date)
 Personal Interview
 Pet Bun "A" File Reviewed
 Field Investigations
 204 (a)(2)(A) Resolved
 Previously Forwarded
 Stateside Criteria
 I-485 Simultaneously
 204 (h) Resolved

C. Information about your alien relative

1. Name (Family name in CAPS) (First) (Middle)
*CASTILLO, Renison Vern*2. Address (Number and Street) (Apartment Number)
5301 S. Vermont Ave(Town or City) (State/Country) (ZIP/Postal Code)
*Los Angeles, Ca 90037*3. Place of Birth (Town or City) (State/Country)
*Seine Bight Village, Stann Creek Dist., Belize*4. Date of Birth (Mo/Day/Yr) 5. Sex
03/23/77 Male Female6. Marital Status
 Married Widowed Divorced7. Other Names Used (including maiden name)
*NONE*8. Date and Place of Present Marriage (if married)
*N/A*9. Social Security Number
*1692 A 9541*10. Alien Registration Number (if any)
*N/A*11. Names of Prior Husbands/Wives
*N/A*12. Date(s) Marriages(s) Ended
N/A

13. Has your relative ever been in the U.S.?

 Yes No

14. If your relative is currently in the U.S., complete the following: He or she last arrived as a (visitor, student, stowaway, without inspection, etc.)

EWI

Arrival/Departure Record (I-94) Number Date arrived (Month/Day/Year)

N/A

Date authorized stay expired, or will expire, as shown on Form I-94 or I-95

N/A

15. Name and address of present employer (if any)

N/A

Date this employment began (Month/Day/Year)

N/A

16. Has your relative ever been under immigration proceedings?

 Yes No Where _____ When _____ Exclusion Deportation Revocation Judicial Proceedings

C. (continued) Information about your alien relative

16. List husband/wife and all children of your relative (if your relative is your husband/wife, list only his or her children).
 (Name) (Relationship) (Date of Birth) (Country of Birth)

NONE

17. Address in the United States where your relative intends to live
 (Number and Street) (Town or City) (State)

132 E. 35th Street, Los Angeles, CA.

18. Your relative's address abroad
 (Number and Street) (Town or City) (Province) (Country) (Phone Number)

N/A

19. If your relative's native alphabet is other than Roman letters, write his or her name and address abroad in the native alphabet:
 (Name) (Number and Street) (Town or City) (Province) (Country)

N/A

20. If filing for your husband/wife, give last address at which you both lived together:
 (Name) (Number and Street) (Town or City) (Province) (Country) From (Month) To (Month)

N/A CA (Year) (Year)

21. Check the appropriate box below and give the information required for the box you checked:

Your relative will apply for a visa abroad at the American Consulate in _____ (City) (Country)

Your relative is in the United States and will apply for adjustment of status to that of a lawful permanent resident in the office of the Immigration and Naturalization Service at Los Angeles, CA. If your relative is not eligible for adjustment of status, he or she will apply for a visa abroad at the American Consulate in Belize City, Belize.

(Designation of a consulate outside the country of your relative's last residence does not guarantee acceptance for processing by that consulate.
 Acceptance is at the discretion of the designated consulate.)

D. Other Information

1. If separate petitions are also being submitted for other relatives, give names of each and relationship.

2. Have you ever filed a petition for this or any other alien before? Yes No
 If "Yes," give name, place and date of filing, and result.

Warning: The INS investigates claimed relationships and verifies the validity of documents. The INS seeks criminal prosecutions when family relationships are falsified to obtain visas.

Penalties: You may, by law be imprisoned for not more than five years, or fined \$250,000, or both, for entering into a marriage contract for the purpose of evading any provision of the immigration laws and you may be fined up to \$10,000 or imprisoned up to five years or both, for knowingly and willfully falsifying or concealing a material fact or using any false document in submitting this petition.

Your Certification: I certify, under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct. Furthermore, I authorize the release of any information from my records which the Immigration and Naturalization Service needs to determine eligibility for the benefit that I am seeking.

Signature Jesuita Castillo Date 07/09/90 Phone Number (213) 233-2275

Signature of Person Preparing Form if Other than Above

I declare that I prepared this document at the request of the person above and that it is based on all information of which I have any knowledge.

(Signature) Stephaniel Parker (Date) 07/09/90

G-28 ID Number _____

Volag Number _____

318

B & I ASSOCIATES LEGALIZATION

1001 So. Vermont Ave.

Los Angeles, CA 90037

Telephone: (213) 758-8521

Service

ALL ITEMS: FIT

PLAINTIFF'S FIRST

AMENDED COMPLAINT - 34

Affidavit of Support

Signature of Person Preparing
(declare that I prepared this document
& I ASSOCIATES LEGAL TEAM
1501 SO. VERNON AVE.
LOS ANGELES, CA 90037
(3) 758-8521
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
Information Service

Residing at 9623 So. San Pedro St. #3
(Street and Number)
LAUDE Lopez residing at 9623 So. San Pedro St. #3
(Name) Los Angeles California 90003 U.S.A.
(City) California 90003 U.S.A.
(State) (ZIP Code if in U.S.) (Country)

BEING DULY SWORN DEPOSE AND SAY:

1. I was born on 1941 at Seine Bight Village, Stann Creek Dist. BELIZE (City) (Country)

If you are not a native born United States citizen, answer the following as appropriate:

- If a United States citizen through naturalization, give certificate of naturalization number _____
- If a United States citizen through parent(s) or marriage, give citizenship certificate number _____
- If United States citizenship was derived by some other method, attach a statement of explanation.
- If a lawfully admitted permanent resident of the United States, give "A" number A 10003817 and date of admission _____

2. That I am 51 years of age and have resided in the United States since (date) July 1980

3. That this affidavit is executed in behalf of the following person:

Name <u>Renison Vern Castillo</u>	Sex <u>F</u>	Age <u>14 yrs</u>
Citizen of-(Country) <u>Belize</u>	Marital Status <u>Single (child)</u>	Relationship to Deponent <u>Aunt/God-mother</u>
Presently resides at-(Street and Number) <u>38 Gabourel Lane, Belize City, BELIZE Dist. BELIZE</u>	(City) <u>(City)</u>	(State) <u>(Country)</u>
Name of spouse and children accompanying or following to join person:		
Spouse <u>None (minor)</u>	Sex <u></u>	Age <u></u>
Child <u></u>	Sex <u></u>	Age <u></u>
Child <u></u>	Sex <u></u>	Age <u></u>

4. That this affidavit is made by me for the purpose of assuring the United States Government that the person(s) named in item 3 will not become a public charge in the United States.

5. That I am willing and able to receive, maintain and support the person(s) named in item 3. That I am ready and willing to deposit a bond, if necessary, to guarantee that such person(s) will not become a public charge during his or her stay in the United States, or to guarantee that the above named will maintain his or her nonimmigrant status if admitted temporarily and will depart prior to the expiration of his or her authorized stay in the United States.

6. That I understand this affidavit will be binding upon me for a period of three (3) years after entry of the person(s) named in item 3 and that the information and documentation provided by me may be made available to the Secretary of Health and Human Services and the Secretary of Agriculture, who may make it available to a public assistance agency.

7. That I am employed as, or engaged in the business of Education (Type of Business) with St. Odilia Sch (Name of concern)
at 9623 S. Harper Ave, Los Angeles, CA (City) (State) 90011-4897 (Zip Code)

I derive an annual income of (if self-employed, I have attached a copy of my last income tax return or report of commercial rating concern which I certify to be true and correct to the best of my knowledge and belief. See instruction for nature of evidence of net worth to be submitted.)

I have on deposit in savings banks in the United States
I have other personal property, the reasonable value of which is

\$16,758.40
\$1,500.00
\$30,000.00 319

OVER

I have stocks and bonds with the following market value, as indicated on the attached list which I certify to be true and correct to the best of my knowledge and belief.

\$ 0
\$ 0
\$ 0
\$ 0

I have life insurance in the sum of
With a cash surrender value of

I own real estate valued at

With mortgages or other encumbrances thereon amounting to \$ N/A

Which is located at 1111 (Street and Number) (City) (State) (Zip Code)

8. That the following persons are dependent upon me for support: (Place an "X" in the appropriate column to indicate whether the person named is *wholly or partially* dependent upon you for support.)

Name of Person	Wholly Dependent	Partially Dependent	Age	Relationship to Me
<u>None</u>				

9. That I have previously submitted affidavit(s) of support for the following person(s). If none, state "None"

Name _____ Date submitted _____

None

10. That I have submitted visa petition(s) to the Immigration and Naturalization Service on behalf of the following person(s). If none, state none.

Name _____ Relationship _____ Date submitted _____

None

11. (Complete this block only if the person named in item 3 will be in the United States temporarily.)

That I do intend do not intend, to make specific contributions to the support of the person named in item 3. (If you check "do intend", indicate the exact nature and duration of the contributions. For example, if you intend to furnish room and board, state for how long and, if money, state the amount in United States dollars and state whether it is to be given in a lump sum, weekly, or monthly, or for how long.)

OATH OR AFFIRMATION OF DEPONENT

I acknowledge that I have read Part III of the Instructions, Sponsor and Alien Liability, and am aware of my responsibilities as an immigrant sponsor under the Social Security Act, as amended, and the Food Stamp Act, as amended.

I swear (affirm) that I know the contents of this affidavit signed by me and the statements are true and correct.

Signature of deponent Benjamin E. Palacio

Subscribed and sworn to (affirmed) before me this 1st day of July, 1992

LOS ANGELES My commission expires on October 22, 1993

Administering Oath Benjamin E. Palacio Title NOTARY Public
I, the undersigned, as deponent, please complete the following: I declare that this document was prepared by me at the time and place hereinabove set forth, and that all information of which I have knowledge is true and correct.

OFFICIAL SEAL
BENJAMIN E. PALACIO 10/10/92

Affidavit of Support

Signature of deponent
Subscribed and sworn to (or
Administered Oath
other than deponent's
based on affidavit
of Service
ALL ITEMS: FILL IN WITH TYPEWRITER OR PRINT IN BLOCK LETTERS IN INK.)

Timotea Castillo residing at 132 East 35th Street #5
(Name) (Street and Number)
Los Angeles, Ca 90011
(City) (State) (ZIP Code if in U.S.)
U.S.A. (Country)

BEING DULY SWORN DEPOSE AND SAY:
1. I was born on 1952 at Seine Right Hill, Stann Creek Dist., BELIZE
(Date) (City) (Country)

If you are not a native born United States citizen, answer the following as appropriate:

- If a United States citizen through naturalization, give certificate of naturalization number _____
- If a United States citizen through parent(s) or marriage, give citizenship certificate number _____
- If United States citizenship was derived by some other method, attach a statement of explanation.
- If a lawfully admitted permanent resident of the United States, give "A" number 5152

2. That I am 40 years of age and have resided in the United States since (date) 12/31/78

3. That this affidavit is executed in behalf of the following person:

Name Renison Vern Castillo Citizen of-(Country) Belize	Presently resides at-(Street and Number) 132 East 35th Street #5, Los Angeles, California	Marital Status Single (City)	Relationship to Deponent SON (State) U.S.A. (Country)
---	--	------------------------------------	--

Spouse None	Sex	Age	Child	Sex	Age
Child None	Sex	Age	Child	Sex	Age
Child None	Sex	Age	Child	Sex	Age

4. That this affidavit is made by me for the purpose of assuring the United States Government that the person(s) named in item 3 will not become a public charge in the United States.

5. That I am willing and able to receive, maintain and support the person(s) named in item 3. That I am ready and willing to deposit a bond, if necessary, to guarantee that such person(s) will not become a public charge during his or her stay in the United States, or to guarantee that the above named will maintain his or her nonimmigrant status if admitted temporarily and will depart prior to the expiration of his or her authorized stay in the United States.

6. That I understand this affidavit will be binding upon me for a period of three (3) years after entry of the person(s) named in item 3 and that the information and documentation provided by me may be made available to the Secretary of Health and Human Services and the Secretary of Agriculture, who may make it available to a public assistance agency.

7. That I am employed as, or engaged in the business of Private Duty Nursing with Varied (Various
(Type of Business)
Name of concern) Private Home
at Referral through Agency: Aides IN ACTION 3535 Wilshire Bl., Los Ang
(Street and Number) (City) (State) (Zip Code)

I derive an annual income of (if self-employed, I have attached a copy of my last income tax return or report of commercial rating concern which I certify to be true and correct to the best of my knowledge and belief. See instruction for nature of evidence of net worth to be submitted.)

I have on deposit in savings banks in the United States
I have other personal property, the reasonable value of which is

\$1,400.00
\$2,900.00
\$3,000.00

321

OVER

I have stocks and bonds with the following market value, as indicated
which I certify to be true and correct to the best of my knowledge and belief.
I have life insurance in the sum of
With a cash surrender value of
I own real estate valued at
With mortgages or other encumbrances thereon amounting to \$... 16,700

attach to list

\$ 5,000
\$ 1,000
\$ 1,000
\$ 1,000

Which is located at

(Street and Number)

(City)

(State)

(Zip Code)

N/A

8. That the following persons are dependent upon me for support: (Place a checkmark in the appropriate column to indicate whether the person named is *wholly* or *partially* dependent upon you for support)

Name of Person	Wholly Dependent	Partially Dependent	Relationship to Me
Renison V. Castillo	✓		Son
Preston T. Castillo	✓		Son
Emerson S. Castillo	✓		Son

9. That I have previously submitted affidavit(s) of support for the following person(s). If none, state "None"

Name _____ Date submitted _____
None

10. That I have submitted visa petition(s) to the Immigration and Naturalization Service on behalf of the following person(s). If none, state none.

Name _____ Relationship _____ Date submitted _____
None

11. (Complete this block only if the person named in item 3 will be in the United States temporarily.)

That I do intend do not intend, to make specific contributions to the support of the person named in item 3. (If you check "do intend", indicate the exact nature and duration of the contributions. For example, if you intend to furnish room and board, state for how long and, if money, state the amount in United States dollars and state whether it is to be given in a lump sum, weekly, or monthly, or for how long.)

OATH OR AFFIRMATION OF DEPONENT

I acknowledge that I have read Part III of the Instructions, Sponsor and Alien Liability, and am aware of my responsibilities as an immigrant sponsor under the Social Security Act, as amended, and the Food Stamp Act, as amended.

I swear (affirm) that I know the contents of this affidavit signed by me and the statements are true and correct.

Signature of deponent

Renison V. Castillo

92

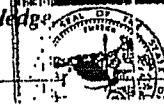
Subscribed and sworn to (affirmed) before me this 22nd day of

Los Angeles, My commission expires on October 22, 1993

Administering Oath Benjamin E. Palacio Title NOTARY Public

Other than deponent, please complete the following: I declare that this document was prepared by me at the time it was signed, based on all information of which I have knowledge.

PLAINTIFF'S FIRST
AMENDED COMPLAINT - 38
SECY BROAD
P. Vermont Ave.
O. (Address)



OFFICIAL SEAL
BENJAMIN E. PALACIO
NOTARY PUBLIC CALIFORNIA
PRINCIPAL OFFICE IN
322 682792

Subscribed and
Served

Officer Administered
and other than
and is based on
Satisfied
Satisfied
Satisfied



SECURITY PACIFIC NATIONAL BANK

BROADWAY & MANCHESTER OFFICE, 8564 SO. BROADWAY, LOS ANGELES, CALIFORNIA

TELEPHONE (213) 613-5627

MAILING ADDRESS: POST OFFICE BOX 73107, LOS ANGELES, CALIFORNIA 90003

June 20, 1992

Council General
U.S. A. Embassy
P.O. Box 286
Belize City, Belize

Dear Gentlemen:

Please be advised that Timoteal Castillo has a savings account with our office. The account number is [REDACTED] 743. This account was opened 7-79, and has a current balance of \$2936.91 as of 6-20-92.

The information above is given in confidence without liability on the part of this bank. The information is based solely on our direct experience with our customer. I hope this information will be of some assistance to you.

Sincerely,

Kaye Daniels,
Asst. Manager

KD:bg

323

REDACTED

100

BELIZE
CERTIFIED COPY OF AN ENTRY IN A REGISTER OF BIRTHS FOR THE DISTRICT OF
SUNGREEK

No.	Date of Birth	Name (First)	Sex	Name and Surname of Father	Name and Surname of Mother	Place, Occupation and Address of Father, or in Default of Father	Name, Description and Address of Mother	Witness Required	Signature of Registrar	Name (if any) and Date of Registration
388	1977 Seine Bight	Renison Vern	M	Ramie Castillo 27 yrs	Timothea Martinez 25 yrs	Labourer	Mother Seine Bight Village	1977 R.E. Locke Dist. Registrar D.R.R.		

CERTIFIED TO BE A TRUE COPY OF AN ENTRY IN A REGISTER OF BIRTHS FOR THE DISTRICT OF

STAN. CREEK

1990
R.A. USHER
Asst. REGISTRAR GENERAL

Done at the General Registry Office, Tel.

3rd DAY OF April,

324

**NATION OF APPLICANTS
UNITED STATES VISAS**

Post of the American Consul at		CITY Belize	PLACE Belize
		COUNTRY Belize	DATE OF EXAMINATION (Mo., Day, Yr.) 1990 04 22
I certify that on the above date I examined		NAME (Last in CAPS) (First) (Middle) CASTILLO RENZO V	DATE OF BIRTH (Mo., Day, Yr.) 77
		WHO BEARS PASSPORT NO. [REDACTED]	SEX <input type="checkbox"/> F <input checked="" type="checkbox"/> M
		ISSUED BY Belize	ON April 22, 92

GENERAL PHYSICAL EXAMINATION

I examined specifically for evidence of the conditions listed below. My examination revealed:

No apparent defect, disease, or disability
 The conditions listed below were found (Check boxes that apply)

CLASS A CONDITIONS (Give pertinent details under Remarks)

<input type="checkbox"/> Chancroid	<input type="checkbox"/> Hansen's Disease, Infectious	<input type="checkbox"/> Tuberculosis, Active
<input type="checkbox"/> Gonorrhea	<input type="checkbox"/> Lymphogranuloma Venereum	<input type="checkbox"/> Human Immunodeficiency
<input type="checkbox"/> Granuloma Inguinale	<input type="checkbox"/> Syphilis, Infectious	<input type="checkbox"/> Virus (HIV) Infection
<input type="checkbox"/> Mental Retardation	<input type="checkbox"/> Previous Occurrence of One or	<input type="checkbox"/> Mental Defect
<input type="checkbox"/> Insanity	<input type="checkbox"/> More Attacks of Insanity	<input type="checkbox"/> Narcotic Drug Addiction
<input type="checkbox"/> Sexual Deviation	<input type="checkbox"/> Psychopathic Personality	<input type="checkbox"/> Chronic Alcoholism

EXAMINATION FOR TUBERCULOSIS

CHEST X-RAY REPORT

Normal Abnormal Not Done

Describe findings:

CLASS B CONDITIONS

Tuberculosis, Not Active
 Hansen's Disease, Not Infectious
 Other Physical Defect, Disease or Disability:

TUBERCULIN SKIN TEST (See USPHS Instructions)

No reaction
 Reaction _____ mm
 Not Done

DOCTOR'S NAME (Please print)

DATE READ

DOCTOR'S NAME (Please print)

SEROLOGIC TEST FOR SYPHILIS

Reactive Titer (Confirmatory test performed - indicate treatment under Remarks)
 Nonreactive
 Not Done

TEST TYPE:

SEROLOGIC TEST FOR HIV ANTIBODY

Positive (Confirmed by Western Blot or equally reliable test)
 Negative
 Not Done

TEST TYPE:

DOCTOR'S NAME (Please print)

DATE READ

DOCTOR'S NAME (Please print)

DATE READY

OTHER SPECIAL REPORT(S) (When needed)

DOCTOR'S NAME (Please print)

REMARKS

APPLICANT CERTIFICATION

I certify that I understand the purpose of the medical examination and I authorize the required tests to be completed. The information on this form refers to me.

Rommel Castillo
Signature

DOCTOR'S NAME (Please type or print clearly)

LUIS ESCALANTE M. D.

P. O. BOX 999, P.H. 15635

NSN 7500-00-00000000
BELIZE CITY, BELIZE, C. A.

DOCTOR'S SIGNATURE

DATE

5010-103
U. S. GOVERNMENT PRINTING OFFICE : 1990 O - 265-696

OPTIONAL FORM 165
REVISED 2-88
325
DEPT. OF STATE

EXHIBIT E

Admission Number

Welcome to the United States

023852795 02

A [REDACTED] 541

I-94 Arrival/Departure Record - Instructions

This form must be completed by all persons except U.S. Citizens, returning resident aliens, aliens with immigrant visas, and Canadian Citizens visiting or in transit. Type or print legibly with pen in ALL CAPITAL LETTERS. Use English. Do not write on the back of this form.

This form is in two parts. Please complete both the Arrival Record (Items 1 through 13) and the Departure Record (Items 14 through 17).

When all items are completed, present this form to the U.S. Immigration and Naturalization Service Inspector.

Item 7-If you are entering the United States by land, enter LAND in this space. If you are entering the United States by ship, enter SEA in this space.

Form I-94 (8-15-80)

Admission Number

023852795 02

A [REDACTED] 541

Immigration and
Naturalization ServiceI-94
Arrival Record

1. Family Name CASTILLO		2. Birth Date (Day/Mo/Yr) 22
3. First (Given) Name BENSON		4. Sex (Male or Female) Male
5. Country of Citizenship BELIZE		6. Airline and Flight Number
7. Passport Number		
8. Country Where You Live		9. City Where You Boarded
10. City Where Visa Was Issued		11. Date Issued (Day/Mo/Yr)
12. Address While in the United States (Number and Street)		
13. City and State		

Departure Number

023852795 02

A [REDACTED] 541

Immigration and
Naturalization ServiceI-94
Departure Record

14. Family Name		
15. First (Given) Name		16. Birth Date (Day/Mo/Yr)
17. Country of Citizenship		



See Other Side

STAPLE HERE

Primary Inspection

Applicant's

Name _____

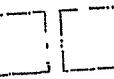
Date _____

Referred _____

Time _____ Insp. # _____

Reason Referred

212A



PP

Visa

Parole

S1.B

TWOV

Other _____

Secondary Inspection

End Secondary

Time _____

Insp. # _____

Disposition _____

19. Waivers

21. INS FCO

23. Program Number

25. Prospective Student

26. Itinerary/Comments

27. TWOV Ticket Number

Warning: A nonimmigrant who accepts unauthorized employment is subject to deportation.

Important: Retain this permit in your possession; you must surrender it when you leave the U.S. Failure to do so may delay your entry into the U.S. in the future. You are authorized to stay in the U.S. only until the date written on this form. To remain past this date, without permission from immigration authorities, is a violation of the law.

- By sea or air, to the transportation line;
- Across the Canadian border, to a Canadian Official;
- Across the Mexican border, to a U.S. Official.

Students planning to reenter the U.S. within 30 days to return to the same school, see "Arrival-Departure" on page 2 of Form I-20 prior to surrendering this permit.

Record of Changes

Departure Record

Port:

Date:

Carrier:

Flight #/Ship Name:

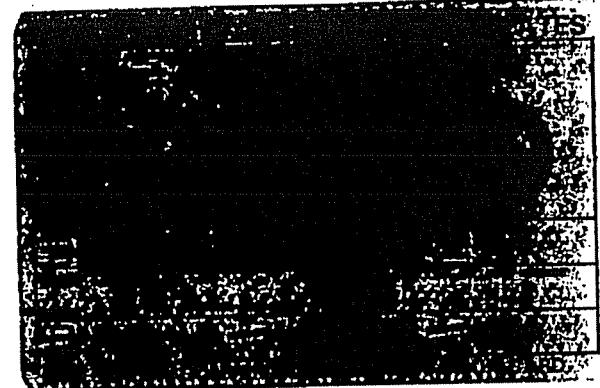
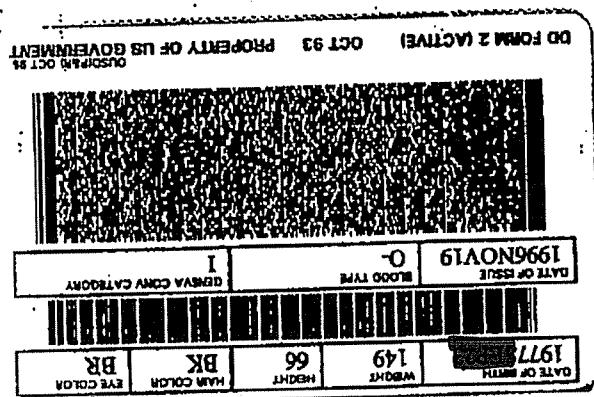
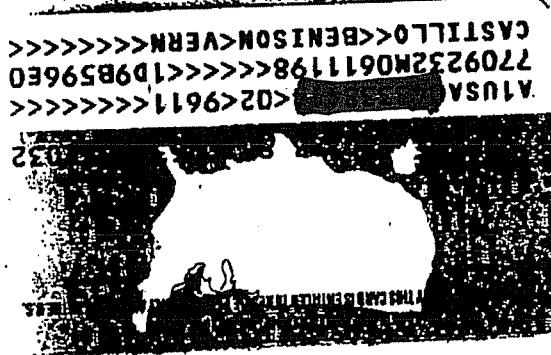
STATE USAGE FBI NO	STATE USAGE FBI NO	STATE USAGE FBI NO		STATE USAGE FBI NO	
		IMMIGRATION	APPROXIMATE	IMMIGRATION	APPROXIMATE
SIGNATURE OF PLAINTIFF OR ATTORNEY		SOCIAL SECURITY NO		NAME, MIDDLE, NAME, SUFFIX	
<i>Rennison Castillo</i>				<i>CASTILLO Rennison Vern</i>	
ALIASES/MAIDEN NAME, TITLES, NAME, MIDDLE, NAME, SUFFIX		DATE OF BIRTH MM DD YY		NAME, RACE, HEIGHT, WEIGHT, EYES, HAIR	
		77		M B 67" 210 BRO BLK	

309

PLAINTIFF'S FIRST NAME, MIDDLE NAME, LAST NAME, SUFFIX

REDACTED

EXHIBIT F



123
REDACTED

EXHIBIT G

RECORD OF MILITARY PROCESSING - ARMED FORCES OF THE UNITED STATES

Form Approved
OMB No. 0704-0173

Exp. Date: Jun 30, 1991

Before completing this form, read Privacy Act Statement, Warning, and Instructions.

Public reporting burden for this collection of information is estimated to average 20 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Washington Headquarters Services, Directorate for Information Operations and Reports, 1215 Jefferson Davis Highway, Suite 1204, Arlington, VA 22202-4302, and to the Office of Management and Budget, Paperwork Reduction Project (0704-0173), Washington, DC 20503.

SERVICE PROCESSING FOR DAR	B. ND. DAYS PRIOR SERVICE (Complete (1), (2), or (3)) X NONE <365 >365	C. SELECTIVE SERVICE CLASSIFICATION (1) DIESU (Y/N/HD) (2) DIESF (Y/N/HD) (3) DIERC (Y/N/HD)	D. SELECTIVE SERVICE REGISTRATION NO.
----------------------------------	--	--	--

SECTION I - PERSONAL DATA

SOCIAL SECURITY NUMBER: [REDACTED] 1692 2. NAME: CASTILLO REHINSON VERN 3. ALIASES: NONE

CURRENT ADDRESS

(Street, City, County, State, Country, ZIP Code)
4222 WALL STREETLOS ANGELES CA 90011
LOS ANGELES USA 06037

5. HOME OF RECORD ADDRESS

(Street, City, County, State, Country, ZIP Code)
4222 WALL STREETLOS ANGELES CA 90011
LOS ANGELES USA 06037

CITIZENSHIP (X one): NY

a. U.S. AT BIRTH

b. (1) NATIVE BORN

b. (2) BORN ABROAD OF U.S. PARENT(S)

c. U.S. NATURALIZED

d. U.S. DERIVED THROUGH NATURALIZATION OF PARENT(S)

e. U.S. NON-CITIZEN NATIONAL

f. IMMIGRANT ALIEN (Specify)

f. NON-IMMIGRANT FOREIGN NATIONAL (Specify)

7. SEX: M

a. MALE

b. FEMALE

8. POPULATION GROUPS: N

a. WHITE

b. BLACK

c. ASIAN

d. AMERICAN INDIAN

e. OTHER (Specify)

9. DATE OF BIRTH (YYMMDD): 13. RELIGIOUS PREFERENCE (Optional): 14. EDUCATION: 15. PROFICIENT IN FOREIGN LANGUAGE: Y
7700000000 CATHOLIC 12L SPANISH16. VALID DRIVERS LICENSE: Y 17. PLACE OF BIRTH:
(If yes, list state, number and exp date)
DA [REDACTED] 1999/09/23 DANGRIGA BELIZESECTION II - EXAMINATION AND ENTRANCE DATA PROCESSING COPIES
For office use only - Do not write in this section - Go on to page 2, question 2318. APTITUDE TEST RESULTS
19. TEST ID: 21A b. TEST SCORES: GS AR WK PC NO GS AS WK NC EI VE

20. AFQT PERCENTILE: [REDACTED]

21. DEP ENLISTMENT DATA

22. DATE OF DEP ENL(YYMMDD) b. PROJ AD DATE(YYMMDD) c. ES d. RECRUITER IDENT e. PROG ENL FOR f. T-E MOS/AFS g. WATVER
96/07/04 96/11/12 3 [REDACTED] 6651 QHTEP 92G10 YYY23. ACCESSION DATA
24. ENL DATE b. AD SVC DATE c. PAY ENT DATE d. TOE e. WAIVER f. PAY GRD g. DATE OF GRD h. ES i. ED GRD COMPL
96/11/12 96/11/12 96/11/12 3 YYY E02 96/11/12 1 12L25. RECRUITER IDENT k. PROG ENLIST FOR l. T-E MOS/AFS m. PHOS/AFS n. YOUTH o. OA p. TRANSFER TO (UIC)
[REDACTED] 6651 QHTEP 92G10 92G000 XA2 FV FTJACK

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RECORD OF MILITARY PROCESSING - ARMED FORCES OF THE UNITED STATES												Form Approved OMB No. 0704-0173 Expires Jun 30, 1991											
Before completing this form, read Privacy Act Statement, Warning, and Instructions on reverse.																							
Public reporting burden for this collection of information is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing burden, to Washington Headquarters Services, Directorate for Information Operations and Reports, 1215 Jefferson Davis Highway, Suite 1204, Arlington, VA 22202-4302, and to the Office of Management and Budget, Paperwork Reduction Project (0704-0173), Washington, DC 20503.																							
A. SERVICE PROCESSING FOR		B. NO. DAYS PRIOR SERVICE (Complete 1), (2), or (3)		(1) DIESIS (YYMMDD)		(2) DIESP (YYMMDD)		(3) DIESC (YYMMDD)		C. SELECTIVE SERVICE CLASSIFICATION			D. SELECTIVE SERVICE REGISTRATION NO.										
AAR		NONE		<365		>365																	
SECTION I - PERSONAL DATA																							
1. SOCIAL SECURITY NUMBER		2. NAME (Last, First, Middle Name (A. Holden, Jerry, Jr., Sr., etc.)		3. ALIASES																			
16192		Cotterman Jerry		None																			
4. CURRENT ADDRESS		5. HOME OF RECORD ADDRESS		6. POPULATION GROUP																			
(Street, City, County, State, Country, ZIP Code)		(Street, City, County, State, Country, ZIP Code)		a. WHITE																			
4422 W 11th St Los Angeles Ca 90017		4422 W 11th St Los Angeles Ca 90017		b. BLACK																			
b. U.S. CITIZENSHIP (Code)		7. SEX		c. ASIAN																			
a. U.S. AT BIRTH (If this box is marked, also X (1) or (2))		d. MALE		d. AMERICAN INDIAN																			
(1) NATIVE BORN		(2) FEMALE		e. OTHER (Specify)																			
(3) BORN ABROAD OF U.S. PARENTS)		9. ETHNIC GROUP (Specify)																					
b. U.S. NATURALIZED		Central American																					
c. U.S. DERIVED THROUGH NATURALIZATION OF PARENTS)		10. MARITAL STATUS (Specify)																					
d. U.S. NON-CITIZEN NATIONAL		Single																					
e. IMMIGRANT ALIEN (Specify)		11. NUMBER OF DEPENDENTS (G)																					
f. NON-IMMIGRANT FOREIGN NATIONAL (Specify)		12. DATE OF BIRTH (YYMMDD)		13. RELIGIOUS PREFERENCE (Optional)		14. EDUCATION (Yr/Highest Ed Gr Comp)		15. PROFICIENT IN FOREIGN LANGUAGE (If Yes, specify language, If No, enter NONE)		16. VALID DRIVER'S LICENSE (Yes or No)		17. PLACE OF BIRTH (City, State and County)											
7.7		Catholic		13.1		SPANISH		YES		EVO 990935		BANCON, CA											
SECTION II - EXAMINATION AND ENTRANCE DATA, PROCESSING CODES FOR OFFICE USE ONLY - DO NOT WRITE IN THIS SECTION - GO ON TO PAGE 2, QUESTION 23																							
18. APTITUDE TEST RESULTS																							
a. TEST ID		b. TEST SCORES		c. TEST ID																			
				GS AR WK FC ND CS AS MR MC E VE																			
19. DEP. ENLISTMENT DATA																							
a. DATE OF DEP. ENLIST- MENT (YYMMDD)		b. PROACTIVE DUTY DATE (YYMMDD)		c. ES		d. RECRUITER IDENTIFICATION		e. PROGRAM ENLISTED FOR		f. THE MOS/AFS		g. WAIVER											
20. ACCESSION DATA																							
a. ENLISTMENT DATE (YYMMDD)		b. ACTIVE DUTY SERVICE DATE (YYMMDD)		c. PAY ENTRY DATE (YYMMDD)		d. TOE		e. WAIVER		f. PAY GRADE		g. DATE OF GRADE (YYMMDD)		h. ES									
														i. YRW HIGHEST GR COMPL									
i. RECRUITER IDENTIFICATION		k. PROGRAM ENLISTED FOR		l. THE MOS/AFS		m. PMOS/AFS		n. YOUTH		o. OA		p. TRANSFER TO (UIC)											
61634																							
21. SERVICE REQUIRED CODES																							
21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44
45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68
69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92
93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116
117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140

DD Form 1966/3, JAN 89

Previous editions are obsolete.

Page 3

PLAINTIFF'S FIRST
AMENDED COMPLAINT - 51

REDACTED

EXHIBIT H

CAUTION: NOT TO BE USED FOR
IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD.
SAFEGUARD IT.

ANY ALTERATIONS IN SHADeD
AREAS RENDER FORM VOID

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (LAST, FIRST, MIDDLE)	2. DEPARTMENT, COMPONENT AND BRANCH	3. SOCIAL SECURITY NO.				
CASTILLO, REMNESON VRBN	ARMY/RA	632-123-4567				
4. GRADE/DATE OF RANK	5. PAY GRADE	6. RESERVE OBLIG. TERM. DATE				
4223 WALL ST LOS ANGELES, CA	13	1977-01-01 Year 0000 Month 00 Day 00				
7.a PLACE OF ENTRY INTO ACTIVE DUTY	7.b HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known)					
LOS ANGELES, CA	4223 WALL ST LOS ANGELES, CA 90011					
8.a LAST DUTY ASSIGNMENT AND MAJOR COMMAND	8.b STATION WHERE SEPARATED					
0502 MI BN HQ, HQ SVC CO FC	FORT LEWIS, WA 98433					
9. COMMAND TO WHICH TRANSFERRED	10. SGLI COVERAGE <input type="checkbox"/> None Amount: \$ 250,000.00					
NA						
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.) 92G10 00 FOOD SERVICE SPECIALIST--6 YRS-4 MOS //NOTHING FOLLOWS	12. RECORD OF SERVICE					
	Year(s)	Month(s)				
a. Date entered AD This Period	2.996	11				
b. Separation Date This Period	2.000	06				
c. Net Active Service This Period	0.005	07				
d. Total Prior Active Service	0.000	00				
e. Total Prior Inactive Service	0.000	00				
f. Foreign Service	0.000	00				
g. Sea Service	0.000	00				
h. Effective Date of Pay Grade	2.01	12				
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) NATIONAL DEFENSE SERVICE MEDAL//ARMY SERVICE RIBBON//NOTHING FOLLOWS						
14. MILITARY EDUCATION (Course title, number of weeks and month and year completed) FOOD SERVICE SPECIALIST, 9 WEEKS, 1997//NOTHING FOLLOWS						
15.a MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERAN'S EDUCATIONAL ASSISTANCE PROGRAM	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	15.b HIGH SCHOOL GRADUATE OR EQUIVALENT	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	16. DAYS ACCRUED LEAVE PAID NONE
17. MEMBER WAS PROVIDED A COMPLETE DENTAL EXAM AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION			Yes <input type="checkbox"/>	X <input checked="" type="checkbox"/>	No <input type="checkbox"/>	
18. REMARKS 13a MEMBER SUBJECT TO COMPUTER MATCHING WITHIN DOD OR WITH OTHER AGENCIES FOR VERIFICATION PURPOSES AND FOR DETERMINING ELIGIBILITY FOR BENEFITS. IMMEDIATE RETIREMENT THIS PERIOD: 19961112-19990331, 20000605-20030620. MEMBER HAS COMPLETED FIRST FULL TERM OF SERVICE.//NOTHING FOLLOWS						
19.a MAILING ADDRESS AFTER SEPARATION (Include Zip Code) 5803 ORCHARD ST W UNIVERSITY PLACE, WA 98107	19.b NEAREST RELATIVE (Name and address - include Zip Code) TIMOTHEA CASTILLO 4223 WALL ST LOS ANGELES, CA 90011		20. MEMBER REQUESTS COPY OF THIS FORM ON SEPARATION		21. OFFICIAL AUTHORIZED TO SIGN (Type name, grade, title and signature) LARRY H. CLAY CPT, CHIEF, TRANSITION CENTER	
SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)						
22. TYPE OF SEPARATION BY SEPARATION	23. CHARACTER OF SERVICE (Include awards)					
24. SEPARATION PAYABILITY R 1345-2000 PARA 16-54	25. SEPARATION CODE RKH		26. REENTRY CODE 0			
27. EXPLANATION FOR SEPARATION NO RESTRICTION ON ACTIVE DUTY						
28. DATES OF TIME LOST DURING THIS PERIOD None			30. MEMBER REQUESTS COPY OF THIS FORM ON SEPARATION			

EXHIBIT I

A# 8414

CLERICAL	Initials	Date	Remarks
(a)(k)(2) Fee was paid.		11/13/97	
(b)(7)(C) FD-258 "masthead" is complete, accurate, and legible. Sd1 Sd2		11/12/97	
If necessary, A-number is zero filled on FD-258. (e.g., A40123456 to A040123456). Sd1 Sd2		11/12/97	
FD-258 (fingerprints) were sent to FBI Sd1 Sd2		11/12/97	
All receipt data entry was completed. (NACS/CLAIMS-GUI)		11/18/97	
If Non-NACS site, G-325 was sent to FBI, and copy retained in file. (SCs-N/A)		01/23/98	
If military, G-325B and N-426 were sent, and copies retained in file.			
FD-258 Control # <u>CA2304W</u>		4/29/98	
A-file was located in your own office.			
If not, initial A-file transfer request was made.		11/14/97	
If necessary, 2nd A-file transfer request was made. (30 calendar days)		12/14/97	
If necessary, 3rd A-file transfer request was made. (30 calendar days)		1/13/98	
Final status of A-file transfer request		5/20/98	RECEIVED
A-file relates to the applicant.		5/28/98	5/20/98

Form 1-65 (Rev. 7-25-81)

A# 8414

OFFICER	Initials	Date	Remarks
(a)(k) (2) Appeared for interview.	1)	7-2-98	
(b)(7)(C) Was interviewed on an A-file.	2)	7-2-98	
Met Section 312 English requirements at initial interview.		7-2-98	
If not, passed English Re-Exam.		7-2-98	
Met Section 312 Civics requirements at initial interview.		7-2-98	
If not, passed Civics Re-Exam.		7-2-98	
If applicable, met Section 312 disability exception.		7-2-98	
Established physical presence/residence.		7-2-98	
Established good moral character.		7-2-98	
Established attachment to Constitution.		7-2-98	
Required a modified path. (put reason(s) in remarks)		7-2-98	See N-14 7-2-98 3rd A file - by inmate complete 10-4-98
Met other eligibility requirements. (put reason(s) in remarks)		7-2-98	
Officer recommendation, if supervisory review required.		7-2-98	
Indicate final decision under remarks. (grant, denied, or withdrawn)		7-2-98	Grant 10-6-98
SUPERVISORY CONCURRENCE WITH OFFICER'S RECOMMENDATION			
Applicant with criminal history requiring Supervisory review.			
Applicant approved on basis of T-file.			
Applicant meeting Section 312 disability exception.			
OATH CEREMONY			
No Show.	1) 2)	Date	Remarks
Reviewed and reverified		Date	10-6-98
Supervisor/Officer's Signature			

REDACTED

B7H
99/07
BIOGRAPHIC INFORMATION

OMB No. 1115-0068

U.S. Department of Justice

Immigration and Naturalization Service

(Family name)	(First name)	(Middle name)	<input checked="" type="checkbox"/> MALE	<input type="checkbox"/> FEMALE	BIRTHDATE (Mo.-Day-Yr)	NATIONALITY	FILE NUMBER
<i>CASTILLO</i> <i>Ronnie</i> <i>Veronica</i>		<i>N/A</i>			<i>77</i>	<i>Belizean</i>	<i>A-3414</i>
ALL OTHER NAMES USED (including names by previous marriages)							

FATHER	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (If known)		CITY AND COUNTRY OF RESIDENCE		
	<i>CASTILLO</i>	<i>Ronnie</i>	<i>UNKNOWN</i>		<i>UNKNOWN</i>		
MOTHER (Maiden name)	MARTINEZ	Timothia	<i>UNKNOWN</i>		<i>LOS ANGELES CA.</i>		
HUSBAND (If none, so state or wife)	FAMILY NAME (For wife give maiden name)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE	
	<i>OSTER</i>	<i>SELMA</i>		<i>Belize City</i>	<i>12-23-96</i>	<i>Los Angeles California</i>	

FORMER HUSBANDS OR WIVES (If none, so state)	FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	DATE AND PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE
				<i>NONE</i>	

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.				FROM	TO
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR
701 15D TH ST. S. WASH	Toronto	Washington	Wise	04	97
7551 Yukon Ave. #6	Hawthorne	California	—	05	96
4222 43 ST. G.	Los Angeles	California	—	07	93
132 E. 35. ST. #5	Los Angeles	California	—	07	95

APPLICANT'S LAST ADDRESS OUTSIDE THE UNITED STATES OF MORE THAN ONE YEAR.				FROM	TO
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (If none, so state) LIST PRESENT EMPLOYMENT FIRST.				FROM	TO
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION (Specify)	MONTH	YEAR	MONTH	YEAR
<i>U.S. Army</i>	<i>Cook</i>	<i>11</i>	<i>96</i>		
<i>STUDENT</i>	<i>—</i>				
<i>STUDENT</i>	<i>—</i>				
<i>STUDENT</i>	<i>—</i>				

Show below last occupation abroad if not shown above. (Include all information requested above.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:	
<input checked="" type="checkbox"/> NATURALIZATION	<input type="checkbox"/> OTHER (Specify)
<input type="checkbox"/> STATUS AS PERMANENT RESIDENT	

SERVICEMAN

If serving or ever served in the Armed Forces of the United States, complete the following:

Branch of Service *U.S. Army* Rank *E-3 PFC* Service Number

To Other Agency: Please furnish on the reverse of this form, or by attachment hereto, any derogatory information that may be contained in your records concerning the above person, for use in connection with consideration of above application and return to U.S. Immigration and Naturalization Service.

INS USE (Office of Origin)

Office Code *SEA*

Type of Case *NATZ*

Date

*U.S. IMMIGRATION & NATURALIZATION SERVICE
FORT MEADE, MARYLAND 20755
(CABLED TO WASH)
FOR FILE REVIEW*

(OTHER AGENCY)

AUG 12 1998

FOR STATE DEPARTMENT USE

MIL PERS	AIR RESERVE
USAF PERS	ARMY PERS
SEE O.I. 320.1 FOR MAILING ADDRESS	

<input type="checkbox"/> OSI (USAF)	<input type="checkbox"/> ONI (USN)
<input type="checkbox"/> MID G-2	<input type="checkbox"/> PROV MAR.

(ALL DEFENSE CHECKS)

MAIL TO:

DIRECTOR,
UNITED STATES ARMY INVESTIGATIVE
RECORDS REPOSITORY
ATTN: ICIRR-A
FOR MEADE, MARYLAND 20755
ATTENTION: LIAISON OFFICE
IMMIGRATION AND NATURALIZATION SERVICE

<input type="checkbox"/> No Record	<input type="checkbox"/> Nothing Derogatory	
<input type="checkbox"/> Report Attached	<input type="checkbox"/> Remarks on Reverse	
SEE O.I. 105.4 FOR MAILING ADDRESS		
STATE (P.P.)	STATE (S.Y.)	OTHER
ORM		

FORM G-325B
(Rev. 10-1-82)

250

REDACTED

PLAINTIFF'S FIRST
AMENDED COMPLAINT - 57

Date 19

Date of entry into service
Date of separation
Service number

The records of this Department show the following with respect to the subject of your inquiry:

All organizations, clubs or societies in the United States, or in any other country, of which subject was a member at any time, and dates thereof. (If none, show "None".)

All arrests, convictions, disciplinary actions, court martial proceedings, and illegal or immoral conduct in which subject involved, including dates and results thereof. (If none, show "None".)

Details of any oral or written statements, conduct, behavior or associations of the subject which may indicate belief in, advocacy of or preference or sympathy for Communism or any other foreign ideology inconsistent with loyalty to the United States or the form of government of the United States or attachment to the principles of the United States Constitution. (If none, show "None".)

Additional information or references.

I certify that the information here given concerning the person named is correct according to the records of the

(Name of Department or organization)

Official signature

By

OMB # 1115-0194

U.S. Department of Justice
Immigration and Naturalization ServiceAttestation by
Designated Fingerprinting Service
Certified to Take Fingerprints**Part 1. Instructions**

To ensure the INS of the integrity of the fingerprint cards submitted by applicants for benefits, all DFS Fingerprinters must fill out an attestation on Form I-850A each time they take fingerprints for an immigration benefit application. The DFS's Fingerprinters are required to execute the attestations in duplicate, giving the original copy to the person being fingerprinted and keeping the second copy, which may be a reproduced copy of the original attestation, on file for at least 3 months for Service inspection. Attestations must be submitted on Form I-850A. Attestation by Designated Fingerprinting Service Certified to Take Fingerprints, Re.,,1,2,3,4 copies of Form I-850A are acceptable.

Reporting Burden. Under the Paperwork Reduction Act, a person is not required to respond to a "collect" of information unless it displays a currently valid OMB number. We try to create forms and instructions that are accurate, can be easily understood, and which impose the least possible burden on you to provide us with information. Often this is difficult because some immigration laws are very complex. Accordingly, the reporting burden for this collection of information is computed as follows: 1) Learning about the law and form 3 minutes 2) completing form 2 minutes and 3) Assembling and filing the application 5 minutes; for a total estimated average of 10 minutes per response. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, you can WRITE to the Immigration and Naturalization Service, 425 I Street, N.W., Room 5307, Washington, D.C. 20536. (Do not mail your completed application to this address.)

Part 2. Information about DFS

Last name	First name	Middle name
MARTIN	GENEVA	LORRAINE

Name and address of company/organization

THE CARING PLACE

Street number and name of building	Suite #
1007 FOGLIARD AVE.	102

Certification number of DFS (As assigned by the INS)	Expiration date	Fee charged
SEADFS0010	08/08/99	\$10.00

Part 3. Attestation

I attest that I have complied with the requirements of 8 CFR 103.2(c) and I have properly checked the identity of this person whom I just fingerprinted by comparing the information on the fingerprint card with his/her:

- (1) passport number
- (2) alien registration card number A-12345678414
- (3) other INS issued photo-ID: state of document document number
- (4) other documented proof of ID (state the type of ID document checked and list the document serial numbers, if any)

ARMED FORCES ID CARD # 1692
I understand the fingerprinting procedures as required by 8 CFR 103.2(c) and have received adequate training to perform fingerprinting responsibilities.

This attestation is executed in the presence of the person listed below whom I have just fingerprinted.

BENISON VERN CASTILLO

(Signature of person fingerprinted)

Part 4. Signature

Print name of Fingerprinter	Signature of Fingerprinter	Date
GENEVA L. MARTIN	<i>Geneva L. Martin</i>	08/01/97
Employee ID # (As assigned by INS)	Telephone #	
EMP 01	(206) 593-0531	

Form I-850A (5-21-96)

APPENDIX B

[FIR Doc. 96-13056 Filed 6-3-96; 8:45 am]
BILLING CODE 4410-10-C

252

EXHIBIT J

IMPORTANT

No. 11100

REFUGEE RELIEF VOUCHER

Personal description of holder
as of date of naturalization:

Date of birth: 1977

Sex: MALE

Height: 5 feet 6 inches

Marital status: MARRIED

Country of former nationality:

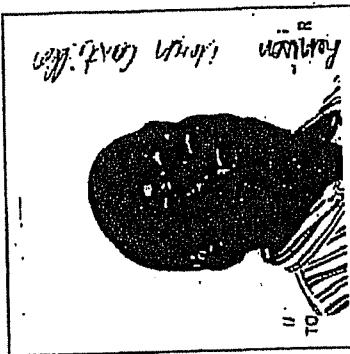
BELIZE

(Complete and true signature of holder)

I certify that the description given is true, and that the photograph affixed hereto is a likeness of me.

at: SEATTLE, WASHINGTON

The Attorney General having found that:



RENNISON VERN CASTILLO
then residing in the United States intends to reside in the United States when so required by the Naturalization Laws of the United States, and had in all other respects complied with the applicable provisions of such naturalization laws and was entitled to be admitted to citizenship, such person having taken the oath of allegiance in a ceremony conducted by the

U.S. IMMIGRATION AND NATURALIZATION SERVICE

at: SEATTLE, WASHINGTON on: OCTOBER 28, 1998
that such person is admitted as a citizen of the United States of America.

Renison Vern Castillo
Renison Vern Castillo
Commissioner of Immigration and Naturalization

IT IS PUNISHABLE BY U. S. LAW TO COPY,
PRINT OR PHOTOCOPY THIS CERTIFICATE,
WITHOUT LAWFUL AUTHORITY.

FORM N-550 REV. 6-91

EXHIBIT K

AR# A 0 386

Date October 9, 1998

RENNISON V. CASTILLO
7101 150TH ST. SW
TACOMA, WA 98439

You are hereby notified to appear for a Naturalization Oath Ceremony on:

TUESDAY OCTOBER 28, 1998

at: **815 Airport Way South**
Seattle, WA 98134

3:15 P

Please report promptly at M.

You must bring the following with you:

- This letter, WITH ALL OF THE QUESTIONS ON THE OTHER SIDE ANSWERED IN INK OR ON A TYPEWRITER.
- Alien Registration Card.
- Reentry Permit, or Refugee Travel Document.
- Any Immigration documents you may have.
- If the naturalization application is on behalf of your child (children), bring your child (children).
- Other

Proper attire should be worn.

If you cannot come to this ceremony, return this notice immediately and state why you cannot appear. In such case, you will be sent another notice of ceremony at a later date. You must appear at an oath ceremony to complete the naturalization process.

Form N-445 (Rev. 1/8/92)

(SEE OTHER SIDE)

In connection with your application for naturalization, please answer each of the questions by checking "Yes" or "No". You should answer these questions the day you are to appear for the citizenship oath ceremony. These questions refer to actions since the date you were first interviewed on your Application for Naturalization. They refer to anything that happened before that interview.

After you have answered every question, sign your name and fill in the date and place of signing, and provide your current address.

You must bring this completed questionnaire with you to the oath ceremony, as well as the documents indicated on the front, and give them to the Immigration employee at the oath ceremony. You may be questioned further on your answers at that time.

AFTER the date you were first interviewed on your Application for Naturalization, Form N-400:

ANSWERS
1. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1. Have you married, or been widowed, separated, or divorced? (If "Yes" please bring documented proof of marriage, death, separation or divorce.)

2. Have you traveled outside the United States?

3. Have you knowingly committed any crime or offense, for which you have not been arrested; or have you been arrested, cited, charged, indicted, convicted, fined, or imprisoned for breaking or violating any law or ordinance, including traffic violations?

4. Have you joined any organization, including the Communist Party, or become associated or connected therewith in any way?

5. Have you claimed exemption from military service?

6. Has there been any change in your willingness to bear arms on behalf of the United States; to perform non-combatant service in the armed forces of the United States; to perform work of national importance under civilian direction, if the law requires

7. Have you practiced polygamy; received income from illegal gambling; been a prostitute, procured anyone for prostitution or been involved in any other unlawful commercialized vice; encouraged or helped any alien to enter the United States illegally; illicitly trafficked in drugs or marihuana; given any false testimony to obtain immigration benefits; or been a habitual drunkard?

I certify that each of the answers shown above were made by me or at my direction, and that they are true and correct.

Signed at Tacoma Washington on 10-26-98
(City and State) (Date)
Rummison Merv Eastell 7101 150TH ST S UNIT A Tacoma WA 98439
(Full Signature) (Full Address and ZIP Code)

Authority for collection of the information requested on Form N-445 is contained in Sections 101(f), 316, 832, 335 and 336 of the Immigration and Nationality Act (8 U.S.C. 1101 (f), 1427, 1443, 1446 and 1447). Submission of the information is voluntary. The principal purposes for requesting the information are to enable examiners of the Immigration and Naturalization Service to determine an applicant's eligibility for naturalization. The information requested may, as a matter of routine use, be disclosed to naturalization courts and to other federal, state, local or foreign law enforcement and regulatory agencies, the Department of Defense, including any component thereof, the Selective Service System, the Department of State, the Department of the Treasury, the Department of Transportation, Central Intelligence Agency, Interpol and individuals and organizations in the processing of any application for naturalization, or during the course of investigation to elicit further information required by the Immigration and Naturalization Service to carry out its functions. Information solicited which indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, may be referred, as a routine use, to the appropriate agency, whether federal, state, local or foreign, charged with the responsibility of investigating, enforcing or prosecuting such violations. Failure to provide all or any of the requested information may result in a denial of the application for naturalization.

Public Reporting burden for this collection of information is estimated to average 5 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: U.S. Department of Justice, Immigration and Naturalization Service, (Room 5304), Washington, DC 20536; and to the Office of Management and Budget, Paperwork Reduction Project: OMB No. 1115-0052; Washington, DC 20503.

EXHIBIT L

U.S. Department of Justice
Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Family Name (CAPS)		First		Middle			
CASTILLO, Renison Vern							
Country of Citizenship		Passport Number and Country of Issue		Cause No. 05-1-02737-3		File Number 05-1-02737-3-1	
BELIZE							
U.S. Address G/O NW DETENTION CENTER 1623 EAST 3 STREET TACOMA, WASHINGTON 98421							
Date, Place, Time, and Manner of Last Entry 07/16/1984, Unknown Time, ELP, ENL						Passenger Boarded <input checked="" type="checkbox"/>	
Number, Street, City, Province (State) and Country of Permanent Residence DANGRIGA, BELIZE							
Date of Birth 07/16/1977	Age: 27	Date of Action 09/21/2005		Location Code XSE/XSE			
City, Province (State) and Country of Birth STAIN CREEK DIST., BELIZE		AR <input checked="" type="checkbox"/>	Form: (Type and No.)	Lifted <input type="checkbox"/>	Not Lifted <input type="checkbox"/>		
NIV Issuing Post and NIV Number		Social Security Account Name CASTILLO, RENISON V		(b)(7)(c)			
Date Visa Issued		Social Security Number 05-1-1692		(a)(k)(2)			
Immigration Record POSITIVE - See Narrative				Criminal Record None known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children UNKNOWN			
Father's Name, Nationality, and Address, if Known		Nationality: BELIZE		Mother's Present and Maiden Names, Nationality, and Address, if Known CASTILLO, Renison B		Mother's Present and Maiden Names, Nationality, and Address, if Known CASTILLO, Renison B	
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		INS Systems Checks		Charge Code Word(s) See Narrative	
Name and Address of (Last)/(Current) U.S. Employer		Type of Employment		Salary		Employed from/to Hr.	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
SCARS, MARKS AND TATTOOS None Visible							
CHARGE CODE WORD(S)							
I6A I2A1							
Narrative Title: Record of Deportable/Excludable Alien							
Narrative Created by <input type="checkbox"/> (a)(k)(2) (b)(7)(c)							
Subject encountered at the Pierce Co. Jail, Tacoma, WA. A native and citizen of Belize, subject entered the U.S. at/near El Paso, TX on/about July 16, 1984 without inspection and believed to be accompanied by his mother. Subject was granted voluntary departure under the Family Fares Program (see letter dated 6/24/91 - Western Service Center). Service record indicates that his mother naturalized on 11/15/1996. Subject was 19 at time of mothers naturalization. There is no record to indicate subject applied for relief/immigration status at that time or anytime thereafter.							
CONVICTION RECORD: 7/12/05 (Cause #05-1-02737-3) Pierce Co., WA: DV-Residential Burglary - 8 months and Violation of Protection Order -DV (Count II). 7/12/05 (Cause #05-1-02791-8) Pierce Co., WA: Felony Harassment - 3 months							
IMMIGRATION RECORD: See above							
(a)(k)(2)							
(b)(7)(c) has been advised of communication privileges. _____ (Date/Initials)							
Distribution: File File To Plaintiff 11/20/05		Rec'd Officer on:		Disposition: Waiver Examining Officer: J		(Date) Notice to Appear R.I.I. 142	

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form I-213

Alien's Name <u>STILLO, Renison Vern</u>	File Number Case No: <u>0077</u> A <u>541</u>	Date <u>09/21/2005</u>
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OTHER: Subject claimed no property or equities here in the U.S.

Signature <u>(a)(k)(2)</u>	Title <u>SENIOR SPECIAL AGENT</u>
-------------------------------	--------------------------------------

2 of 2 Pages

S143

REDACTED

EXHIBIT M

In removal proceedings under section 240 of the Immigration and Nationality Act

File No: A-541
Case No: 077

In the Matter of:

Respondent: Renison Vern CASTILLO

C/O NW DETENTION CENTER 1623 EAST J STREET
TACOMA WASHINGTON 98421

(Number, street, city state and ZIP code)

currently residing at:

(Area code and phone number)

1. You are an arriving alien.
 2. You are an alien present in the United States who has not been admitted or paroled.
 3. You have been admitted to the United States, but are deportable for the reasons stated below.

The Service alleges that you:

See Continuation Page Made a Part Hereof

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

See Continuation Page Made a Part Hereof

This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.
 Section 235(b)(1) order was vacated pursuant to: 8 CFR 208.30(f)(2) 8 CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at: _____
1000 2nd Avenue, Suite 2500 Seattle WASHINGTON 98104 1000 2nd Ave, Suite 2500
(Complete Address of Immigration Court, including Room Number, if any)
on a date to be set _____ at a time to be set _____ to show why you should not be removed from the United States based on the
(Date) (Time)
charge(s) set forth above.

Date: 9-23-05

TACOMA
NIA SENT TO EOIR
DATE 11-16-05 INITIALS SCM

Non Deter
SUPERVISORY SPECIAL AGENT
(Signature and Title of Issuing Officer)
Seattle, WA
(City and State)

See reverse for important information

Form I-862 (Rev. 3/22/99)

198

REDACTED

PLAINTIFF'S FIRST.
AMENDED COMPLAINT - 69

Notice to Respondent

Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this Notice.

Conduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents which you desire to have considered in connection with your case. If any document is in a foreign language, you must bring the original and a certified English translation of the document. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or deportable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear, of any relief from removal for which you may appear eligible including the privilege of departing voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the INS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the INS.

Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to have a 10-day period prior to appearing before an immigration judge.

Ramona Castillo

(Signature of Respondent)

Before:

J. P. *SSA*
(Signature and Title of INS Officer)

Date: 11-15-05

Certificate of Service

This Notice to Appear was served on the respondent by me on 11-15-05 (Date), in the following manner and in compliance with section 239(a)(1)(F) of the Act:

in person by certified mail, return receipt requested by regular mail
 Attached is a credible fear worksheet.
 Attached is a list of organizations and attorneys which provide free legal services.

The alien was provided oral notice in the English/ Spanish language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

Ramona Castillo

(Signature of Respondent if Personally Served)

J. P. SSA

(Signature and Title of Officer)

Form I-862 (Rev. 3/22/99)N

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Alien's Name	File Number Case No. XXXXXXXXXX 0077 A XXXXXXXXXX 541	Date
Renison Vern CASTILLO		

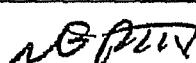
The Service alleges that you:

- 1) You are not a citizen or national of the United States;
- 2) You are a native of BELIZE and a citizen of BELIZE;
- 3) You arrived in the United States at or near El Paso, TX, on or about July 16, 1984;
- 4) You were not then admitted or paroled after inspection by an Immigration Officer.
- 5) You were, on July 12, 2005, convicted in the Superior Court of Washington for Pierce County for the offense of DV-Residential Burglary, in violation of RCW 9A.52.025.

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

Section 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act, as amended, in that you are an alien who has been convicted of, or who admits having committed, or who admits committing acts which constitute the essential elements of a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime.

Signature 	Title SUPERVISORY SPECIAL AGENT
--	---

3 of 3 Pages

EXHIBIT N

U.S. DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
IMMIGRATION COURT
1000 SECOND AVE., SUITE 2500
SEATTLE, WA 98104

In the Matter of:
CASTILLO, RENISON VERN

Case No: A-~~0000~~-541

RESPONDENT

IN REMOVAL PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE

After considering the facts and circumstances of this case and as there is no opposition from the parties, it is HEREBY ORDERED that these proceedings be terminated with / without prejudice.

NTA dated: Sep 23, 2005.

Reason for Termination:

DHS REQUEST

Kenneth Josephson
KENNETH JOSEPHSON
Immigration Judge

Date: July 7, 2006

Appeal Waived/Reserved by A/I: NO APPEAL

Appeal Due Date: _____

CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)
TO: ALIEN ALIEN c/o Custodial Officer Alien's ATT/REP INS
DATE: 7/7/06 BY: COURT STAFF ney
Attachments: EOIR-33 EOIR-28 Legal Services List Other

Form EOIR 35 - 6T (Termination)

REDACTED